



Pataula Charter Academy

April 2025 Board Meeting

Date and Time

Monday April 21, 2025 at 6:00 PM EDT

Location

PCA Inc. Central Office

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Agenda	Vote		
D. Approve Minutes	Approve Minutes		
Approve minutes for March 2025 Board Meeting on March 24, 2025			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Executive Session - FERPA	Vote		
H. Executive Session - Personnel	Vote		

II. Superintendent Report

- A.** PCA Teacher Hires for 25/26 SY Vote
 - Jaimi Hingson - Elementary
- B.** SCCA - New Gifted Teacher Position Vote
 - We would like to add a Gifted Teacher Position at SCCA for the 25/26 SY. This will increase the amount of pull-out gifted services we can provide.
- C.** SCCA Teacher Hires for 2025-2026 SY Vote
 - Pam Oliver - MS teacher
 - Jonelle Baskette - Special Ed Teacher
 - Alan Beckett - PE/football coach
- D.** SCCA Para Hire for 25/26 SY Vote
 - Brad Bell
- E.** SCCA Resignation FYI
 - Jenni Downs is resigning effective at the end of her 24-25 SY contract.
- F.** SCCA Termination Vote
 - Recommendation to terminate the employment of Marcellous Deshun effective immediately.
- G.** PCA/SCCA 25/26 School Year Curricula Approval Vote
- H.** PCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF
- I.** SCCA - Operational CPF Dashboard FYI
 - On target to meet on Operational CPF
- J.** Enrollment Updates FYI
 - The lotteries for the 2025-2026 SY were held in January. PCA has 587 tentatively enrolled (11 short of full) with 89 on the waiting list. SCCA has 518 tentatively enrolled (34 short of full - high school) with 101 on the waiting list.

	Purpose	Presenter	Time
III. CFO/Business Director Report			6:00 PM
A. PCA INC - Intrafi Agreement	Vote		
Approval to enter into an agreement with the Bank of Edison and Intrafi			
B. PCA Monthly Financial Reports	FYI		
monthly financial reports through February 2025			
C. PCA - FY 26 General Operating Budget - final presentation	FYI		
final presentation of Pataula's budget for FY 2026			
D. PCA FY 26 Budget - public comment	FYI		
E. PCA FY 26 General Operating Budget Approval	Vote		
Adoption of Pataula's FY 26 budget			
F. Pataula - Fence vendor approval	Vote		5 m
Approval for fencing as part of our safety grant funds			
G. SCCA - Monthly Board Reports	FYI		
Review monthly financials through February 2025			
H. SCCA - FY 26 General Operating Budget - final presentation	FYI		
final presentation of the FY 26 budget for SCCA			
I. SCCA FY 26 Budget - Public Comment	FYI		
J. SCCA - FY 26 General Operating Budget Approval	Vote		
Adoption of SCCA's FY 26 budget			
K. SCCA - Activity Bus Purchase Approval	Vote		
approval to purchase two pre-owned multifunction activity buses including 60 month warranty for \$177,970 from American Bus Sales . This was the only vendor that was able to quote used buses to closely match the buses that are in PCA INC fleet			
IV. Governance Committee Report			6:05 PM

