

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

May 2025 Board Meeting

Date and Time

Monday May 19, 2025 at 6:00 PM EDT

Location

Spring Creek Charter Academy lunchroom

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 April 2025 Board Meeting on April 21, 2025			
E. Approve Executive Session Minutes	Vote		
F. Public Comment			
G. Employee Termination/Grievance	Vote		
- Recommendation to terminate the employment of Marisa Jasinski			
- Mrs. Jasinski has requested to address the Board on this matter as well.			
H. Executive Session - Personnel	Vote		
I. Executive Session - FERPA	Vote		

II. Superintendent Report

- | | | |
|-----------|--|------|
| A. | PCA - Add Position | Vote |
| | - Create new certified High School Position - to assist with Special Education, Credit Recovery, online Spanish, etc. | |
| B. | PCA Teacher Hires for 25/26 SY | Vote |
| | - Debbie Ray - 49% Intervention Teacher | |
| | - Angel Benton - PCA Special Education Director | |
| | - Levie Rice - Elementary Teacher (previously resigned) | |
| | - Timothy Brown - HS SPED/CR/ETC - Head Football Coach | |
| | - Wayne Johnson - PE - Head Basketball Coach | |
| C. | SCCA Teacher Hires for 2025-2026 SY | Vote |
| | - Amber Esquivel - Elementary | |
| | - Ryan Manard - MS Math | |
| D. | SCCA Resignation | FYI |
| | - Alanna Lowman has resigned effective at the end of the 2526 SY. | |
| E. | PCA/SCCA Assessment Policy revision | Vote |
| | - updated to include most current information from DOE Student Assessment Handbook | |
| F. | PCA - Operational CPF Dashboard | FYI |
| | - On target to meet on Operational CPF | |
| G. | SCCA - Operational CPF Dashboard | FYI |
| | - On target to meet on Operational CPF | |
| H. | 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. | |

III. CFO/Business Director Report

- | | | |
|-----------|------------------|------|
| A. | PCA Roof Repairs | Vote |
|-----------|------------------|------|

	Purpose	Presenter	Time
	approval for Richter Roofing to repair roof issues throughout PCA for a cost of \$14,390		
B.	PCA - Topsoil approval	Vote	
	Approval to purchase \$9500 of topsoil from Buck Run Preserves to correct a drainage issue at the football field before our fence is installed		
C.	SCCA - School Resource Officer	Vote	
	approval to hire SRO for next school year		
D.	SCCA - Activity Bus Purchase Approval	Vote	
	approval to purchase two pre-owned multifunction activity buses including 60 month warranty from American Bus Sales .		
E.	SCCA - Owner's Representative Agreement	Vote	
	Approval to sign agreement with 4PM since the contract price increased from the original selection due to the construction costs increasing.		

IV. Governance Committee Report

- | | | |
|-----------|--|-----|
| A. | Annual Board Self-Assessment | FYI |
| | Complete the annual Board Assessment on BoardOnTrack by May 9. | |
| B. | Board Member Resignation | FYI |
| | - Rhonda Collins has submitted a resignation from the Board. | |

V. Ad Hoc Superintendent/CFO Evaluation Committee

- | | | |
|-----------|---|------|
| A. | Superintendent/CFO Evaluation Policy | Vote |
| | - The evaluation process for the 2024-2025 SY has begun. Board members will receive surveys after self-evaluations and direct-report surveys are completed. | |

VI. Ad Hoc Facility Committee

VII. Closing Items

- | | | |
|-----------|-----------------|------|
| A. | Adjourn Meeting | Vote |
|-----------|-----------------|------|