

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

August 2025 Board Meeting

Date and Time

Monday August 18, 2025 at 6:00 PM EDT

Location

PCA Inc. Central Office

Agenda

	Purpose
I. Opening Items	
A. Record Attendance	
B. Call the Meeting to Order	
C. Approve Agenda	Vote
D. Approve Minutes	Approve Minutes
Approve minutes for July 2025 Board Meeting on July 21, 2025	
E. Approve Executive Session Minutes	Vote
F. Public Comment	
G. Potential Board Member Interview	Vote
H. Executive Session - Personnel	Vote
I. Executive Session - Legal	Vote
II. Superintendent Report	

	Purpose
A. PCA Para Resignations Michelle Avera and Rakeita Curry have resigned from their paraprofessional positions.	FYI
B. PCA Para Hires - Hannah Smith	Vote
C. 2025-2026 Gifted Manual revisions	Vote
D. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI
E. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI
F. Enrollment Updates - PCA enrollment on the 1st day of school was at 569 (a 2.6% variance from enrollment projections submitted to the SCSC- meeting standards), and 119 on the waiting list. - SCCA enrollment on the 1st day of school was at 475 (a 5% variance from enrollment projections submitted to the SCSC- approaching standards), and 104 on the waiting list.	FYI

III. CFO/Business Director Report

A. PCA Monthly Financial Reports review financials through June 2025	FYI
B. PCA - Custodial Position Hire Approval to hire the following for Custodial Personnel	Vote
C. SCCA Monthly Financial Reports Review financials through June 2025	FYI
D. SCCA - architectural drawings Approval of SCCA architectural drawings	Vote
E. SCCA - architect agreement amendment Approval to amend the agreement with Studio 8 to add \$20,000 for a kitchen design consultant	Vote

IV. Governance Committee Report

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| A. | Board Member Resignation | FYI |
| | - Erica Austin has submitted her resignation from the Board. | |
| B. | Annual Board Self-Assessment | FYI |
| | If you have not already, please complete the annual Board Assessment on BoardOnTrack. | |
| C. | Annual Board Commitment Agreements and Conflict of Interest Disclosure | FYI |
| | - Board members who have not yet completed need to complete. | |

V. Ad Hoc Superintendent/CFO Evaluation Committee

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| A. | Superintendent/CFO Evaluation | FYI |
| | - Supt. and CFO Evaluation Survey for Board Members | |

VI. Ad Hoc Facility Committee

VII. Closing Items

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| A. | Adjourn Meeting | Vote |
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