



# Pataula Charter Academy

## August 2025 Board Meeting

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### Date and Time

Monday August 18, 2025 at 6:00 PM EDT

### Location

PCA Inc. Central Office

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### Agenda

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

	Purpose
<b>I. Executive Session - Legal</b>	Vote
<b>II. Superintendent Report</b>	
<b>A. PCA Para Resignations</b> Michelle Avera and Rakeita Curry have resigned from their paraprofessional positions.	FYI
<b>B. PCA Para Hires</b> - Hannah Smith	Vote
<b>C. 2025-2026 Gifted Manual revisions</b>	Vote
<b>D. PCA - Operational CPF Dashboard</b> - On target to meet on Operational CPF	FYI
<b>E. SCCA - Operational CPF Dashboard</b> - On target to meet on Operational CPF	FYI
<b>F. Enrollment Updates</b> - 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
<b>III. CFO/Business Director Report</b>	
<b>A. PCA Monthly Financial Reports</b> review financials through June 2025	FYI
<b>B. PCA - Custodial Position Hire</b> Approval to hire the following for Custodial Personnel	Vote
<b>C. SCCA Monthly Financial Reports</b> Review financials through June 2025	FYI
<b>D. SCCA - architectural drawings</b>	Vote

Purpose

Approval of SCCA architectural drawings

**E.** SCCA - architect agreement amendment

Vote

Approval to amend the agreement with Studio 8 to add \$20,000 for a kitchen design consultant

#### **IV. Governance Committee Report**

**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**

**A.** Superintendent/CFO Evaluation

FYI

- Supt. and CFO Evaluation Survey for Board Members

#### **VI. Ad Hoc Facility Committee**

#### **VII. Closing Items**

**A.** Adjourn Meeting

Vote