

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

September 2025 Board Meeting

Date and Time

Monday September 15, 2025 at 6:00 PM EDT

Location

Spring Creek Charter Academy lunchroom

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 August 2025 Board Meeting on August 18, 2025	
E. Approve Executive Session Minutes	Vote
F. Public Comment	
G. Potential Board Member Interviews	Vote
H. Executive Session - Real Estate/Property Discussion	Vote
I. Executive Session - Personnel	Vote
II. Superintendent Report	

	Purpose
A. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI
B. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI
C. Enrollment Updates - PCA enrollment as of Sept. 1 was at 573 (a 1.9% variance from enrollment projections submitted to the SCSC- meeting standards), and 112 on the waiting list. - SCCA enrollment as of Sept. 1 was at 477 (a 4.6% variance from enrollment projections submitted to the SCSC- approaching standards), and 94 on the waiting list.	FYI
III. CFO/Business Director Report	
A. PCA Afterschool Program Approval to discontinue the afterschool program due to low enrollment	Vote
B. PCA - Custodial Position Hire - Dana Dunn	Vote
C. PCA - roof expense Approval to spend \$9995 on roof repair in the kitchen area	Vote
D. SCCA School Nutrition Employee Hire Approval to hire Tayler Chapman for fulltime SNP position	Vote
IV. Governance Committee Report	
A. Board Member Nominations	FYI
B. Annual Board Retreat - Scheduled for January 23, location TBD.	FYI
V. VI. Ad Hoc Facility Committee	
A. Spring Creek - Construction Financing	Vote

Purpose

Discussion and vote on financing for SCCA

VI. Closing Items

A. Adjourn Meeting

Vote