



Pataula Charter Academy

October 2025 Board Meeting

Date and Time

Monday October 20, 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 September 2025 Board Meeting on September 15, 2025	
E. Approve Executive Session Minutes	Vote
F. Public Comment	
G. Potential Board Member Interviews	Discuss
H. Executive Session - Personnel	Vote

II. Superintendent Report

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|-----------|---|------|
| A. | PCA Resignation
- Bubber Birdsong requested to be released from his contract effective Oct. 9. | Vote |
| B. | PCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI |
| C. | SCCA - Operational CPF Dashboard
- On target to meet on Operational CPF | FYI |
| D. | Enrollment Updates
- PCA enrollment as of Oct. 7 (FTE Count Day) was at 564 (a 3.4% variance from enrollment projections submitted to the SCSC- approaching standards), and 77 on the waiting list.
- SCCA enrollment as of Oct. 7 (FTE Count Day) was at 474 (a 4.4% variance from enrollment projections submitted to the SCSC- approaching standards), and 72 on the waiting list. | FYI |

III. CFO/Business Director Report

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| A. | Pataula - monthly financial reports
Financial reports through August 2025 | FYI |
| B. | Pataula - technology surplus
Approval to surplus attached list of obsolete technology to Premier Surplus Inc | Vote |
| C. | Pataula - DNR Consent Order | FYI |
| D. | Pataula - fencing approval
Approval for fencing installation by Quality Fencing for parking lot @ field house for \$9104.47 | Vote |
| E. | Pataula - radio purchase
Approval to upgrade radios at Pataula and purchase them from current vendor -Mobile Communications -\$12,915 | Vote |
| F. | SCCA - monthly financial reports
Financial reports through August 2025 | FYI |
| G. | SCCA - Termination of SNP part-time employee | Vote |

	Purpose
<p>H. SCCA - SNP Position Change</p> <p>Approval to change a partime SNP position to a fulltime position</p>	Vote
<p>I. SCCA - Recommendation for SNP position</p>	Vote
<p>IV. Governance Committee Report</p>	
<p>A. Board Member Nominations</p>	Vote
<p>B. Annual Board Retreat</p> <p>- Scheduled for January 23, location TBD.</p>	FYI
<p>C. SCCA INC - Bylaws</p> <p>Approval to adopt bylaws for newly formed Spring Creek Charter Academy INC</p>	Vote
<p>D. PCA INC - Bylaws</p> <p>Approval to adopt bylaws</p>	Vote
<p>V. VI. Ad Hoc Facility Committee</p>	
<p>A. Spring Creek - Facility Update</p> <p>Update on proposals from CM at Risk and update on bond financing</p>	FYI
<p>VI. Closing Items</p>	
<p>A. Adjourn Meeting</p>	FYI