

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

## October 2025 Board Meeting

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### Date and Time

Monday October 20, 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 September 2025 Board Meeting on September 15, 2025	
<b>E.</b> Approve Executive Session Minutes	Vote
<b>F.</b> Public Comment	
<b>G.</b> Potential Board Member Interviews	Discuss
<b>H.</b> Executive Session - Personnel	Vote
<b>II. Superintendent Report</b>	
<b>A.</b> PCA Resignation	Vote

	Purpose
- Bubber Birdsong requested to be released from his contract effective Oct. 9.	
<b>B.</b> PCA - Operational CPF Dashboard	FYI
- On target to meet on Operational CPF	
<b>C.</b> SCCA - Operational CPF Dashboard	FYI
- On target to meet on Operational CPF	
<b>D.</b> Enrollment Updates	FYI
- 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.	

### III. CFO/Business Director Report

<b>A.</b> Pataula - monthly financial reports	FYI
Financial reports through August 2025	
<b>B.</b> Pataula - technology surplus	Vote
Approval to surplus attached list of obsolete technology to Premier Surplus Inc	
<b>C.</b> Pataula - DNR Consent Order	FYI
<b>D.</b> Pataula - fencing approval	Vote
Approval for fencing installation by Quality Fencing for parking lot @ field house	
<b>E.</b> Pataula - radio purchase	Vote
Approval to upgrade radios at Pataula and purchase them from Mobile Communications - preferred vendor that we use for bus radio connection	
<b>F.</b> SCCA - monthly financial reports	FYI
Financial reports through August 2025	
<b>G.</b> SCCA - Termination of SNP part-time employee	Vote
<b>H.</b> SCCA - SNP Position Change	Vote
Approval to change a partime SNP position to a fulltime position	

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