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

## October 2025 Board Meeting

Date and Time  Monday October 20, 2025 at 6:00 PM EDT  Location  PCA Inc. Central Office					
Agend	da		Purpose		
I.	Оре	Opening Items			
	A.	Record Attendance			
	В.	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		
	Н.	Executive Session - Personnel	Vote		
II.	II. Superintendent Report				

A. PCA Resignation

Vote

- Bubber Birdsong requested to be released from his contract effective Oct. 9.

B. PCA - Operational CPF Dashboard
- On target to meet on Operational CPF

C. SCCA - Operational CPF Dashboard
- On target to meet on Operational CPF

D. 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

A. Pataula - monthly financial reports FYI

Financial reports through August 2025

B. Pataula - technology surplus Vote

Approval to surplus attached list of obsolete technology to Premier Surplus Inc

C. Pataula - DNR Consent Order FYI

**D.** Pataula - fencing approval Vote

Approval for fencing installation by Quality Fencing for parking lot @ field house for \$9104.47

E. Pataula - radio purchase Vote

Approval to upgrade radios at Pataula and purchase them from current vendor -Mobile Communications -\$12,915

F. SCCA - monthly financial reports

Financial reports through August 2025

G. SCCA - Termination of SNP part-time employee Vote

H. SCCA - SNP Position Change Vote

Approval to change a partime SNP position to a fulltime position

			Purpose		
	l.	SCCA - Recommendation for SNP position	Vote		
IV.	Gov	Governance Committee Report			
	A.	Board Member Nominations	Vote		
	В.	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			
V.	VI.	Ad Hoc Facility Committee			
	A.	Spring Creek - Facility Update	FYI		
		Update on proposals from CM at Risk and update on bond financing			
VI.	Clo	Closing Items			
	A.	Adjourn Meeting	FYI		