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

November 2025 Board Meeting

Date and Time

Monday November 17, 2025 at 6:00 PM EST

Location

Spring Creek Charter Academy lunchroom

Agenda

Purpose

Vote

Vote

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Agenda
- D. Approve Minutes

 Approve

 Minutes

Approve minutes for October 2025 Board Meeting on October 20, 2025

- E. Approve Executive Session Minutes Vote
- F. Public Comment
- G. Executive Session Personnel Vote

II. Superintendent Report

A. PCA Teacher Hiring Recommendation

- Hunter Preston - 49% PE/MS Baseball

Purpose Vote B. PCA Paraprofessional Hiring Recommendation - Chelsea Henderson C. PCA - Operational CPF Dashboard FYI - On target to meet on Operational CPF FYI D. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF E. Enrollment Updates FYI - Open Enrollment for the 2026-2027 SY has begun. Marketing plans are underway. - PCA enrollment variance is expected to earn an "approaching standards" on the CPF, based on October 2025 FTE count. - SCCA enrollment variance is expected to earn an "approaching standards" on the CPF, based on October 2025 FTE count. **CFO/Business Director Report** FYI A. Pataula - monthly financial reports Financial reports through September 2025 FYI B. SCCA - monthly financial reports Financial reports through September 2025 C. Pataula - Sound system purchase Vote Upgrade the sound system in the gym to help with assembly gatherings and sport announcements. - approval to purchase from Live Sound Consulting for \$12,050 **Governance Committee Report** A. Annual Board Retreat FYI - Scheduled for January 23, location TBD. B. Board Committees **Discuss**

III.

IV.

- Set Board Committees now that all Board seats are occupied

Purpose

V. VI. Ad Hoc Facility Committee

A. Spring Creek - Facility Update

FYI

Update on bond financing and construction timeline

B. SCCA - Lawyer Engagement Letters

Vote

approval to sign engagement letters for borrower's counsel and bond counsel for bond financing

VI. Academic Excellence Committee

A. Set Academic Excellence Committee Meeting

Discuss

- Meeting to review CCRPI data - Monday, Dec. 8

VII. Closing Items

A. Adjourn Meeting

FYI