



# Pataula Charter Academy

## November 2025 Board Meeting

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### Date and Time

Monday November 17, 2025 at 6:00 PM EST

### Location

Spring Creek Charter Academy lunchroom

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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 October 2025 Board Meeting on October 20, 2025	
<b>E.</b> Approve Executive Session Minutes	Vote
<b>F.</b> Public Comment	
<b>G.</b> Executive Session - Personnel	Vote

Purpose

## II. Superintendent Report

- A.** PCA Teacher Hiring Recommendation Vote  
- Hunter Preston - 49% PE/MS Baseball
- B.** PCA Paraprofessional Hiring Recommendation Vote  
- Chelsea Henderson
- C.** PCA - Operational CPF Dashboard FYI  
- On target to meet on Operational CPF
- D.** SCCA - Operational CPF Dashboard FYI  
- 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.

## III. CFO/Business Director Report

- A.** Pataula - monthly financial reports FYI  
Financial reports through September 2025
- B.** SCCA - monthly financial reports FYI  
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

## IV. Governance Committee Report

	Purpose
<p><b>A.</b> Annual Board Retreat</p> <p>- Scheduled for January 23, location TBD.</p>	FYI
<p><b>B.</b> Board Committees</p> <p>- Set Board Committees now that all Board seats are occupied</p>	Discuss
<b>V. VI. Ad Hoc Facility Committee</b>	
<p><b>A.</b> Spring Creek - Facility Update</p> <p>Update on bond financing and construction timeline</p>	FYI
<p><b>B.</b> SCCA - Lawyer Engagement Letters</p> <p>approval to sign engagement letters for borrower's counsel and bond counsel for bond financing</p>	Vote
<b>VI. Academic Excellence Committee</b>	
<p><b>A.</b> Set Academic Excellence Committee Meeting</p> <p>- Meeting to review CCRPI data - Monday, Dec. 8</p>	Discuss
<b>VII. Closing Items</b>	
<p><b>A.</b> Adjourn Meeting</p>	FYI