



# Pataula Charter Academy

## December 2025 Board Meeting

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### Date and Time

Monday December 15, 2025 at 6:00 PM EST

### 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 November 2025 Board Meeting on November 17, 2025	
<b>E.</b> Approve Executive Session Minutes	Vote
<b>F.</b> Public Comment	
<b>II. Superintendent Report</b>	

Purpose

- A.** PCA - Operational CPF Dashboard FYI
  - On target to meet on Operational CPF
- B.** SCCA - Operational CPF Dashboard FYI
  - On target to meet on Operational CPF
- C.** 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. As of Dec. 1, enrollment is 564 with 65 on the waiting lists.
  - SCCA enrollment variance is expected to earn an "approaching standards" on the CPF, based on October 2025 FTE count. As of Dec. 1, enrollment is 473 with 53 on the waiting lists.

### III. CFO/Business Director Report

- A.** Pataula - FY 2026 Amended General Operating Budget FYI
  - Review of the amended general operating budget for FY 2026 - 1st presentation
- B.** Pataula - FY 26 Amended Budget Public Comment FYI
  - public comments on budget
- C.** SCCA - FY 2026 Amended General Operating Budget FYI
  - Review of the amended general operating budget for FY 2026 - 1st presentation
- D.** SCCA - FY 26 Amended Budget Public Comment FYI
  - public comments on budget

### IV. Governance Committee Report

- A.** Annual Board Retreat FYI
  - Scheduled for January 23 in Tallahassee at Hotel Duval.
- B.** New Board Member Structure Vote
  - With the separation of the two schools' incorporation status, the new bylaws state that there will be one member on each school's board who is not on the other's board. We must vote on who those people will be from our existing board members. We will begin having separate meetings for each school in January, but they will continue to be on the same day, back-to-back.

		Purpose
<b>C.</b>	Board Officers for new Separate Boards	Vote
	- We are recommending that Board officers remain the same for both boards.	
<b>V.</b>	<b>VI. Ad Hoc Facility Committee</b>	
<b>A.</b>	Spring Creek - Facility Update	FYI
	Update on bond financing and construction timeline	
<b>VI.</b>	<b>Academic Excellence Committee</b>	
<b>A.</b>	Academic Excellence Committee Meeting Report	Discuss
	- The Academic Excellence Committee met Dec. 4 to thoroughly review CCRPI scores.	
	- CCRPI Local Comparison Projections - these are not official until we get final results from the SCSC.	
<b>VII.</b>	<b>Closing Items</b>	
<b>A.</b>	Adjourn Meeting	FYI