

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

SCCA January 2026 Board Meeting

Date and Time

Monday January 26, 2026 at 6:30 PM EST

Location

Spring Creek Charter Academy Lunchroom

Agenda

	Purpose
I. Opening Items	
A. Record Attendance	
B. Call the Meeting to Order	
C. Approve Agenda	Vote
D. Approve Minutes	Approve Minutes
Approve minutes for December 2025 Board Meeting on December 15, 2025	
E. Public Comment	
II. Superintendent Report	
A. 2026-2027 School Calendar	Vote
B. SCCA - Operational CPF Dashboard	FYI
- On target to meet on Operational CPF	
C. Enrollment Updates	FYI
- Lottery for 2026-2027 was held January 22. Update on numbers to come in February.	

III. CFO/Business Director Report

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| A. | SCCA - FY 2026 Amended General Operating Budget
Review of the amended general operating budget for FY 2026 - 2nd presentation | FYI |
| B. | SCCA - FY 26 Amended Budget Public Comment
public comments on budget | FYI |
| C. | SCCA - FY26 Amended General Operating Budget approval | Vote |
| D. | PCA INC / SCCA INC Assignment Agreement
Approve the assignment/assumption agreement between PCA INC and SCCA INC | Vote |
| E. | SCCA CD Renewal
Approval to renew SCCA's CD at the Bank of Edison for a decreased time of 3 months at an interest rate of 3.25% | Vote |
| F. | SCCA - Financial Reports
Monthly financial reports through November 2025 | FYI |
| G. | SCCA - Custodian Contract
Approval to terminate contract with New Century Cleaning | Vote |
| H. | SCCA - Custodian Positions
Approval to create 2 fulltime and 1 parttime custodian positions | Vote |

IV. Governance Committee Report

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| A. | Mandatory Board Training
- Reminder that the last opportunity for the mandated Governance Training is Feb. 10 (new members only) and Feb. 11 (all members). https://scsc.georgia.gov/events/2026-02-10/february-governance-training | Vote |
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V. VI. Ad Hoc Facility Committee

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| A. | Spring Creek - Facility Update | FYI |
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Purpose

Update on bond financing and construction timeline

VI. Closing Items

A. Adjourn Meeting

FYI