

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

PCA January 2026 Board Meeting

Date and Time

Monday January 26, 2026 at 6:00 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. PCA - 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.	

- D.** Data Collection Manager/School Data Clerk Position Changes Vote
- Currently the System-Level Data Collection Manager and the PCA Data Clerk is one joint position. Next year, we would like to make two separate part-time (49%) positions for these roles.

III. CFO/Business Director Report

- A.** PCA - FY26 Amended General Operating Budget Discuss
Review of the amended general operating budget for FY 2026 - 2nd presentation
- B.** PCA - FY 26 Amended Budget Public Comment FYI
public comments on budget
- C.** PCA - FY26 Amended General Operating Budget Approval Vote
- D.** PCA INC / SCCA INC Assignment Agreement Vote
Approve the assignment/assumption agreement between PCA INC and SCCA INC
- E.** Pataula CD Renewal Vote
Approval to renew Pataula's CD at the Bank of Edison for another 12 months at an interest rate of 3.75%
- F.** Pataula Financial Reports FYI
Review monthly financial reports through November 2025

IV. Governance Committee Report

- A.** Mandatory Board Training Vote
- 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>

V. VI. Ad Hoc Facility Committee

VI. Closing Items

- A.** Adjourn Meeting FYI