

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

## PCA January 2026 Board Meeting

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### Date and Time

Monday January 26, 2026 at 6:00 PM EST

### Location

Spring Creek Charter Academy Lunchroom

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### Agenda

	Purpose
<b>I. Opening Items</b>	
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	
<b>II. Superintendent Report</b>	
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.	

	Purpose
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**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