



# Pataula 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>	
<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 December 2025 Board Meeting on December 15, 2025	
<b>E.</b> Public Comment	
<b>II. Superintendent Report</b>	
<b>A.</b> 2026-2027 School Calendar	Vote

Purpose

- 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>

Purpose

**V. VI. Ad Hoc Facility Committee**

**VI. Closing Items**

**A. Adjourn Meeting**

FYI