



# Pataula Charter Academy

## June 2026 PCA Board Meeting

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### Date and Time

Monday June 15, 2026 at 6:00 PM EDT

### 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 PCA April 2026 Board Meeting on April 20, 2026	
<b>E.</b> Approve Executive Session Minutes	Vote
<b>F.</b> Public Comment	
<b>G.</b> Executive Session - FERPA protected student petition	Vote
<b>H.</b> Executive Session - Personnel	Vote

## II. Superintendent Report

- |           |  |      |
|-----------|--|------|
| <b>A.</b> | Resignations   | FYI  |
|           | - Dana Nunnery, TJ Brown, Barry Adams and Calvin Baker are resigning from PCA at the end of their 2025-2026 contracts. |      |
| <b>B.</b> | PCA New Teacher Hires for 2026-2027 SY   | Vote |
|           | - Karley Chandler - SPED   |      |
|           | - Stacey Driver - SPEd   |      |
|           | - Todd Cliett - ISS/CR/Online  |      |
|           | - Roman Harrison - PE/Health   |      |
|           | - Sutton Bantz - PreK  |      |
| <b>C.</b> | Class Size Policy Amendment  | Vote |
| <b>D.</b> | PCA Operational CPF Dashboard  | FYI  |
|           | - PCA is on track to meet on the Operational CPF for the 2025-2026 SY with a projected score of 100.                   |      |

## III. CFO/Business Director Report

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|-----------|--|------|
| <b>A.</b> | Financial reports  | FYI  |
|           | Presentation of financial reports through March 2026   |      |
| <b>B.</b> | Roof Repairs   | Vote |
|           | Approval to contract with Richter Contracting Company for \$63,270 for repairs and new roof system over kitchen area |      |

## IV. Governance - Annual Meeting

- |           |  |      |
|-----------|--|------|
| <b>A.</b> | FY27 Board Calendar  | Vote |
| <b>B.</b> | FY27 Board Member Elections  | Vote |
|           | These Board Members' terms are expiring and must be renewed:                             |      |
|           | <ul style="list-style-type: none"> <li>• Lindsey Hixon</li> <li>• Ronnie Lane</li> </ul> |      |
| <b>C.</b> | FY27 Officer Elections   | Vote |

Purpose

Elections for Officers:

- Chair
- Vice-Chair
- Treasurer

**D.** FY27 Board Commitment Agreements and Conflict of Interest Disclosure FYI

All returning Board members must sign the Commitment Agreement and Conflict of Interest Disclosure form

**V. Closing Items**

**A.** Adjourn Meeting Vote