APPROVED

Pataula Charter Academy

Minutes

February 2022 Board Meeting

Date and Time
Monday February 28, 2022 at 6:00 PM

Location
PCA Board Room

Directors Present
E. Austin, G. Flowers, J. Sanders, K. Gilbert, L. Hixon, R. Collins, R. Lane, R. Sapp

Directors Absent
E. Lenz

Ex Officio Members Present
C. Weathersby, K. Holley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

R. Sapp called a meeting of the board of directors of Pataula Charter Academy to order on Monday Feb 28, 2022 at 6:03 PM.

C. Approve Minutes

G. Flowers made a motion to approve the minutes from January 2022 Board Meeting on 01-24-22.
R. Collins seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Executive Session Minutes - January 2022

G. Flowers made a motion to approve the Executive Session minutes from the January 24, 2022 Board Meeting.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Agenda

Kylie needs to add III. I. - SCCA Resignations as an item for information.
G. Flowers made a motion to approve the agenda as amended.
R. Collins seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

There was no public comment.

II. Executive Session

A. Executive Session - Personnel

R. Lane made a motion to enter into Executive Session at 6:09PM to discuss personnel hires.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Lane made a motion to exit executive session at 6:12PM.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent Report

A. SCCA New Teacher Hires for 2022-2023

G. Flowers made a motion to accept the recommendation to hire Samantha Leverette, Nicole Collins, and Prairie Smith as teachers at SCCA for the 2022-2023 school year.
L. Hixon seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. SCCA New Paraprofessional Hires for 2022-2023

R. Collins made a motion to accept the recommendation to hire Jennifer Springer, Leslie Givens, and Lesley Howard as paraprofessionals at SCCA for the 2022-2023 school year.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. 2022-2023 School Calendar Approval

R. Lane made a motion to approve the 2022-2023 School Calendar as presented.
K. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. PCA - FY22 SCSC Monitoring

Kylie presented the FY22 SCSC Monitoring Letter for PCA. Some corrections were made to the original letter which listed some erroneous findings. All findings will be corrected with a CAP which will be presented next month. We anticipate only losing 6 points on the Operational CPF.

E. SCCA - FY22 SCSC Monitoring

Kylie presented the FY22 SCSC Monitoring Letter for SCCA. Some corrections were made to the original letter which listed some erroneous findings. All findings will be corrected with a CAP which will be presented next month. We anticipate only losing 6 points on the Operational CPF.

F. PCA - Operational CPF Dashboard

Kylie presented the PCA Operational CPF Dashboard. We anticipate to meet for the year with a score of 94.

G. SCCA - Operational CPF Dashboard

Kylie presented the SCCA Operational CPF Dashboard. We anticipate to meet for the year with a score of 94.

H. Covid-19 Update

Kylie updated the Board on where schools are on the COVID Protocol Plan. Numbers have drastically dropped at both schools in the past few weeks, as well as in the communities. Both schools meet criteria for masks optional. PCA's community transmission levels meet the criteria to allow visitors at the school again, and we are hopeful that SCCA will meet next week.

I. SCCA Resignations

Part-Time Intervention teacher Randi New has resigned effective the end of the 2021-2022 school year to return to retirement. Paraprofessional, Carlee Hatcher, has resigned effective the end of the 2021-2022 school year due to finding a job closer to her home.

IV. Finance/Facilities Committee Report

A. Public Comment on FY22 Amended Budget

There was no public comment.

B. SCCA - FY22 Amended Budget

G. Flowers made a motion to approve the SCCA FY22 Amended budget as presented.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Pataula - CPF Financial Assessment Report

Cheryl presented the PCA Financial CPF Dashboard. We anticipate meeting with a score of 80 at this time, but this score should be higher by the end of the year.

D. Spring Creek - CPF Financial Assessment Report

Cheryl presented the SCCA Financial CPF Dashboard. We anticipate meeting with a score of 95 at this time.

V. Governance Committee Report

A. Annual Board Governance Trainings Dates

Kylie asked all Board members to send her the dates they attended or plan to attend the in-person and virtual training, so she can update this in the Operational CPF Dashboard. All Board members are anticipated to meet the training requirement through SCSC trainings.

VI. Academic Excellence Committee Report

A. Definition of and Measures for Academic Excellence for PCA/SCCA

R. Collins made a motion to approve the Definition of Academic Excellence and Measures for Academic Excellence as recommended by the committee.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Academic Data Review Report

Kylie presented the committee's report on Winter MAP scores. She commended both schools on demonstrating high growth in most areas on the Winter MAP as compared to Fall MAP scores.

VII. Closing Items

A. Adjourn Meeting

R. Lane made a motion to adjourn the meeting.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,
R. Sapp