APPROVED

Pataula Charter Academy

Minutes

March 2022 Board Meeting

Date and Time
Monday March 21, 2022 at 6:00 PM

Location
SCCA Lunchroom

Directors Present
E. Austin, E. Lenz, G. Flowers, K. Gilbert, L. Hixon, R. Collins, R. Lane

Directors Absent
J. Sanders, R. Sapp

Ex Officio Members Present
C. Weathersby, K. Holley

Guests Present
H. Worsley, L. Adkinson, R. Beamon

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Lenz called a meeting of the board of directors of Pataula Charter Academy to order on Monday Mar 21, 2022 at 6:00 PM.

C. Approve Minutes

R. Lane made a motion to approve the minutes from February 2022 Board Meeting on 02-28-22.
K. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Executive Session Minutes - February 2022

R. Collins made a motion to approve the minutes from Executive Session on February 28, 2022.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Agenda

Kylie requested item II B be deleted from the agenda. Cheryl requested the following items be added to the agenda:
Section IV, Item H: Spring Creek Network Switches erate - vote
Section IV, Item I: Spring Creek Electrical Panel emergency purchase - vote
G. Flowers made a motion to approve the agenda as amended.
R. Lane 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 Executive Session at 6:03.
R. Collins seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Superintendent Report

A. PCA Resignations

Kylie presented resignations from the following personnel at PCA:
Nakisha Thornton - effective March 17, 2022
Kitty Bodiford - end of the 2021-2022 school term
Stanton Wilkerson - end of the 2021-2022 school term
Carrie Webb - end of the 2021-2022 school term

Kathy Thornton - end of the 2021-2022 school term.

B. PCA New Teacher Hires for 2022-2023

Kylie is recommending hiring the following people for teaching positions at PCA for the 2022-2023 school year: Kendall Joiner, Ashley Evans, Layla Jarrell, Sealy Pierce, Hannah Wilkerson, Brooks Carter, and Prairie Smith
E. Austin made a motion to hire the listed people for teaching positions at PCA for the 2022-2023 school year.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. SCCA Teacher Contract Cancellation

Prairie Smith's contract with SCCA will be cancelled as she will be taking the open AG Teacher position at PCA.

D. SCCA New Teacher Hire for 2022-2023

Kylie is recommending the hiring of Kitty Bodiford for the AG Teacher position at SCCA for the 2022-2023 school year.
G. Flowers made a motion to hire Kitty Bodiford for the AG Teacher position at SCCA for the 2022-2023 school year.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. PCA - 2020-2021 SY Comprehensive Performance Framework results

PCA met in all 3 areas: Academic, Financial (95 points), and Operational (98 points).

F. SCCA - 2020-2021 SY Comprehensive Performance Framework results

SCCA met in Financial (100 points)and Operational (98 points), and is "Approaching" in Academics.

G. PCA - FY22 SCSC Monitoring CAP

After SCSC monitoring there were 3 minor Findings against PCA. We will complete the CAP with the vote on the amended bullying policy tonight. PCA is still projected to receive a score of 94 on the Operational CPF.

H. SCCA - FY22 SCSC Monitoring CAP

After SCSC monitoring there were 3 minor Findings against SCCA. We will complete the CAP with the vote on the amended bullying policy tonight. SCCA is still projected to receive a score of 94 on the Operational CPF.

I. PCA - Operational CPF Dashboard

PCA is on target to meet on the Operational CPF.

J. SCCA - Operational CPF Dashboard

PCA is on target to meet on the Operational CPF.

K. Bullying Policy amendment

G. Flowers made a motion to approve the amended Bullying Policy.
E. Austin seconded the motion.
The board **VOTED** unanimously to approve the motion.

L. Gifted Policy Amendment

R. Lane made a motion to approve the amended Gifted Policy.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

M. Assessment Policies and Procedures amendment

R. Lane made a motion to approve the amended Assessment Policies and Procedures.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

N. 2022-2023 Dress Code for PCA/SCCA

Administrators from both schools requested a revision to the student Dress Codes. We have support from many teachers, staff, and parents for the removal of any type of "uniform". They are presenting the attached dress code for Board approval. The new dress code would take effect with the 2022-2023 school year.
R. Lane made a motion to approve the revised Dress Code for students.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Finance/Facilities Committee Report

A. PCA INC - Fiber Project

Bids were submitted for the Fiber project to connect the District Office and PCA. This qualifies for and Cheryl will request erate funding of 80% which will leave PCA responsible for the remaining 20%. The Finance Committee is recommending the Board accept the bid from SRTG (formerly Pronet) for $40,218.00 which will include all switches.
R. Collins made a motion to Accept the bid from SRTG of $40,218.00 for the Fiber project to connect the District Office and PCA.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

B.

PCA - FY23 General Operating Budget

This is the first presentation of the Initial FY23 Budget. The final budget will be presented and approved at the Finance Meeting and Board Meeting in April.

C. SCCA - FY23 General Operating Budget

This is the first presentation of the Initial FY23 Budget. The final budget will be presented and approved at the Finance Meeting and Board Meeting in April.

D. Public Comment on FY23 General Operating Budgets

There was no public comment.

E. Pataula - CPF Financial Assessment Report

PCA is projected to Meet on the CPF Financial Assessment.

F. Spring Creek - CPF Financial Assessment Report

SCCA is projected to Meet on the CPF Financial Assessment.

G. SCCA - Bus Lease/Purchase

The finance committee is recommending the lease/purchase of 2 new buses for SCCA. The 72 passenger, gas powered buses will have air conditioning and Cameras installed. A May/June delivery is expected. The Finance Committee is recommending a 5 year lease price from Yancey in the amount of $53,618.34 per year.
E. Austin made a motion to Accept the 5 year lease/purchase agreement from Yancey in the amount of $53,618.34 per year for 2 new buses at SCCA.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. SCCA Network Switches erate

Network switches and hardware are needed to connect the new 14 classroom modular at SCCA to the existing buildings. This will also be an 80% erate project, SCCA will be responsible for the remaining 20%. The Finance Committee is recommending the Baord accept the bid from CDW of $15,799.00.
G. Flowers made a motion to accept the $15,799.00 bid from CDW for network switches to connect the new 14 classroom modular at SCCA to the existing buildings.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

I. SCCA Electrical Panel emergency purchase

It has been determined that a new electrical panel is needed at SCCA to safely power the addition of a new 14 classroom modular. The Finance Committee is requesting an emergency purchase of this panel from A West Electrical in the amount of $10,140.00.

This bid states a 8 week shipping date which is not guaranteed due to COVID delays affecting the industry.
E. Austin made a motion to approve the emergency purchase of an electrical panel from A West Electrical in the amount of $10,140.00 due to electrical needs from the addition of the new 14 classroom modular building.
L. Hixon seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Governance Committee Report

A. Annual Board Governance Trainings Dates

No discussion needed as everyone has completed or let Kylie know when they are scheduled to complete.

B. Annual Board Retreat

Please confirm you nightly stay with Cheryl. There are rooms reserved for 4/21 for all attendees. The retreat will begin 4/22 around 8:30 and last until that afternoon.

VI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,
E. Lenz