

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

## Minutes

### July 2022 Board Meeting

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#### **Date and Time**

Monday July 18, 2022 at 6:00 PM

#### **Location**

SCCA lunchroom

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#### **Directors Present**

G. Flowers, J. Sanders, K. Gilbert, L. Hixon, R. Sapp

#### **Directors Absent**

E. Austin, E. Lenz, R. Collins, R. Lane

#### **Ex Officio Members Present**

C. Weathersby, K. Holley

#### **Non Voting Members Present**

C. Weathersby, K. Holley

#### **Guests Present**

H. Worsley, L. Adkinson

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### **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, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy) to order on Monday Jul 18, 2022 at 6:20 PM.

#### **C.**

### **Approve Minutes**

G. Flowers made a motion to approve the minutes from June 2022 Board Meeting on 06-20-22.

L. Hixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **D. Approve Executive Session Minutes**

G. Flowers made a motion to Approve the minutes from Executive Session on June 20, 2022.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **E. Approve Agenda**

The following amendments were made to the Agenda:

II E: SCCA Para Resignation - FYI

II F: SCCA New Para Hire - Vote

III H: PCA After School Program - Vote

G. Flowers made a motion to Approve the Agenda as amended.

L. Hixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **F. Public Comment**

There was no public comment.

## **II. Superintendent Report**

### **A. PCA - Operational CPF Dashboard**

PCA is on track to meet on Operational CPF with a score of 94.

### **B. SCCA - Operational CPF Dashboard**

SCCA is on track to meet on Operational CPF with a score of 94.

### **C. PCA SCSC Monitoring CAP Approval**

All CAP responses were accepted and will receive partial points. PCA is on track to meet on Operational CPF.

### **D. SCCA SCSC Monitoring CAP Approval**

All CAP responses were accepted and will receive partial points. SCCA is on track to meet on Operational CPF.

### **E.**

### **SCCA Para Resignation**

Ashley Wimberly, Paraprofessional at SCCA, has tendered her resignation.

#### **F. SCCA New Hire**

Administration is recommending the hiring of Summer Confer to fill the open Para position at SCCA.

G. Flowers made a motion to Approve the hiring of Summer Confer for the open Para position at SCCA.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **III. Finance/Facilities Committee Report**

#### **A. Pataula - Athletic field change order**

The Finance Committee is seeking approval of the additional expense for CGM to install concrete at the PCA Athletic Complex.

G. Flowers made a motion to Approve the change order for concrete at PCA's Athletic Complex at Cost +10% up to the estimated amount of \$110,000.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **B. Pataula - Utility Vehicle Selection**

There is an established need for an additional ATV at PCA. The Finance Committee is seeking approval for the purchase of a Kawasaki Mule from Beasley Honda Yamaha Kawasaki Suzuki Kymco of Ozark, AL at the cost of \$11,057.93.

J. Sanders made a motion to Approve the purchase of a Kawasaki Mule from Beasley Honda Yamaha Kawasaki Suzuki Kymco of Ozark, AL at the cost of \$11,057.93.

G. Flowers seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Pataula - CPF Financial Reports**

PCA is on track to meet on Financial CPF. Cheryl informed the Board that our annual audit will begin on August 15, 2022.

#### **D. Spring Creek - New building update**

The new 14 classroom modular is on site at SCCA. The new building will not be ready by start of school. SCCA administration has a contingency plan in place where the start of school will not be delayed.

#### **E. Spring Creek - GADOT Right of Way proposal**

The Finance Committee is seeking approval to accept the Acquisition proposal from GA DOT of \$10,400 for .28 acres of land at Spring Creek for the GA Hwy 97 widening project.

G. Flowers made a motion to Accept the Acquisition proposal from GA DOT of \$10,400 for .28 acres of land at Spring Creek for the GA Hwy 97 widening project.

J. Sanders seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **F. Spring Creek - CPF Financial reports**

SCCA is on track to meet on Financial CPF. Cheryl informed the Board that our annual audit will begin on August 15, 2022.

#### **G. PCA - School Nutrition Resignation**

Rakeita Curry, School Nutrition, has tendered her resignation effective 7/31/2022.

#### **H. PCA After School Program**

The Board voted several years ago to continue the After School program at PCA staffed with two people. Financial reports show the program is operating at a loss. The Finance Committee is requesting to reduce the staffing requirement to one staff member - student participation varies.

L. Hixon made a motion to Allow PCA administrative discretion on After School Program staffing flexibility as well as rate increases.

G. Flowers seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **IV. Governance Committee Report**

#### **A. Protect Students First Act Policy**

In response to HB 1084 "Protect Students First Act", Kylie is requesting Board approval for our new policy.

G. Flowers made a motion to Approve the Protect Students First Act Policy.

L. Hixon seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **V. Closing Items**

#### **A. Adjourn Meeting**

J. Sanders made a motion to Adjourn the meeting at 6:42.

L. Hixon 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 6:42 PM.

Respectfully Submitted,  
R. Sapp