APPROVED

Pataula Charter Academy

Minutes

September 2022 Board Meeting

Date and Time
Monday September 19, 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

Directors who arrived after the meeting opened
K. Gilbert, L. Hixon

Ex Officio Members Present
K. Holley

Guests Present
L. Adkinson, R. Beamon

I. Opening Items

A. Record Attendance

L. Hixon arrived at 6:03 PM.
K. Gilbert arrived at 6:13 PM.

B. Call the Meeting to Order

E. Lenz called a meeting of the board of directors of Pataula Charter Academy to order on Monday Sep 19, 2022 at 6:00 PM.

C. Approve Agenda

Kylie is requesting the following amendments to the Agenda:
Add Item II E. SCCA Resignation - Vote
Add Item II F. SCCA Para Position - Vote
R. Lane made a motion to approve the Agenda as amended.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

There was no public comment.

E. Executive Session - Student Appeals

R. Lane made a motion to enter executive session at 6:04.
L. Hixon seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

R. Lane made a motion to approve the minutes from August 2022 Board Meeting on 08-22-22.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Approve Minutes

G. Flowers made a motion to approve the minutes from Called Board Meeting - September 6, 2022 on 09-06-22.
R. Collins seconded the motion.
The board **VOTED** unanimously to approve the motion.

H. Approve Executive Session Minutes

L. Hixon made a motion to Approve the Executive Session minutes from August 22, 2022.
K. Gilbert seconded the motion.
The board **VOTED** unanimously to approve the motion.

R. Lane made a motion to Approve the Executive Session minutes from the called Board meeting on September 6, 2022.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Superintendent Report

A. PCA - Operational CPF Dashboard

PCA is on target to meet FY 23 Operational CPF with a projected score of 98.

B. SCCA - Operational CPF Dashboard

SCCA is on track to meet FY 23 Operational CPF with a projected score of 100.

C. SCSC Proposed Academic CPF Measures for 2021-2022

Kylie presented the SCSC Proposed Academic CPF Measures for 2021-2022 for Board review.

D. Tribunal Policy

Kylie presented the proposed changes to our Tribunal Policy. These changes would give clarification on appeals and include options for "continuance".
E. Austin made a motion to Approve the proposed changes to our Tribunal Policy.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. SCCA Resignation

Kylie is recommending the Board accept the resignation of Adrian Parker, Instructional Coach at SCCA, and release her from her contract.
R. Collins made a motion to accept the resignation of Adrian Parker, Instructional Coach at SCCA, and release her from her contract.
L. Hixon seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. SPED Para Position

Amy Peel, SPED Director is requesting an additional SPED para position at SCCA due to the number of SPED students currently enrolled in Pre K. SCCA will fund the majority of this position from remaining PreK IDEA monies.
E. Austin made a motion to Approve the additional SPED para position at SCCA.
L. Hixon 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 requesting approval for the Athletic Field change order for parking and erosion control discussed at the September 6, 2022 called meeting. The board approved additional funding for gravel extension on the driveway around the complex due to erosion and safety reasons. Cheryl is requesting approval for $15,000 to CGM for additional top soil and sod; and for $19,500 to Buck Run to gravel the driveway behind the baseball and softball fields.
R. Lane made a motion to approve the Athletic Field change order for $15,000 to CGM for top soil and sod; and for $19,5000 to Buck Run to gravel the driveway behind the baseball and softball fields.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Pataula - Batting Cage Vendor Selection

The Finance Committee is requesting approval of the bid from SBS Inc. for $44,116 to install a 40X90 Enclosed building with 3 lanes - 2 batting and one pitching; and approval for the bid from Ebersole Concrete for $25,000 for the concrete pad. This would leave approximately $30,000 of the allotted $100,000 for electrical and air conditioning.
L. Hixon made a motion to award $44,116 to SBS to install a 40X90 Enclosed building with 3 lanes - 2 batting and one pitching; and award Ebersole Concrete $25,000 for the concrete pad.
G. Flowers seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Pataula - CPF Financial Reports

PCA is expected to meet on CPF Financials for FY 22 with a score of 95.

D. Spring Creek - CPF Financial Reports

SCCA is expected to meet on CPF Financials for FY 22 with a score of 95.

IV. Academic Excellence Committee Report

A. Milestones Data Overview

Kylie gave a brief overview of the Milestones Data:
- PCA should meet on the CPF Academic based on the projected Content Mastery Score. PCA out-performed the local area schools in most areas and exhibited Growth in almost every area.

- SCCA exhibited growth in some areas and out-performed local area schools in about half of the areas. It is not yet determined if SCCA will meet on the CPF Academic section based on prokected Content Mastery scores, since they are so close to the local districts.

We are hopeful that the addition of "Student Growth Percentiles" and "Value-Add Model" measures to the CPF will ensure that SCCA will also meet.

B. MAP Fall Benchmark Data Overview

Kylie gave a brief overview of Fall Benchmark Data. At this point PCA is already projected to score higher than last year. SCCA is projected to perform about the same as last year. This data is based on students not yet having any instruction this year, since the benchmarks were taken the first week of school.

V. Closing Items

A. Adjourn Meeting

R. Lane made a motion to adjourn the meeting at 7:52.
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 7:52 PM.

Respectfully Submitted,
E. Lenz