APPROVED

Pataula Charter Academy

Minutes

April 2024 Academic Excellence Committee Meeting

Date and Time
Thursday April 11, 2024 at 5:00 PM

Location
PCA Inc. Central Office Board Room

Committee Members Present
K. Bantz, K. Gilbert, K. Holley, N. Johnson, V. Harris

Committee Members Absent
R. Lane

Guests Present
C. Boyd

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

K. Holley called a meeting of the Academic Excellence Committee of Pataula Charter Academy to order on Thursday Apr 11, 2024 at 5:05 PM.

C. Approve Agenda

K. Bantz made a motion to approve the agenda.

K. Gilbert seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes

K. Bantz made a motion to approve the minutes from January 2024 Academic Excellence Committee on 01-11-24.
K. Gilbert seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Academic Excellence

A. Review Academic Excellence Definition and Indicators

Kylie briefly reminded everyone of our definition and measures of academic excellence.

B. PCA Spring MAP Scores

Kylie presented the Spring MAP scores and projected proficiency on the Milestone Assessments.

C. SCCA Spring MAP Scores

Kylie presented the Spring MAP scores and projected proficiency on the Milestone Assessments.

D. School Improvement Plan, PD Plan, and School Culture Plan

Kylie reviewed all of the actions that have taken place this year per our school improvement plan.

E. PCA Advanced Placement Courses

Kylie announced that PCA will be offering AP Courses for the first time next year.

F. Strategic Plan

Kylie presented the strategic plan created for SCCA. Then she explained the priorities and action steps that came out of the plan.

III. Closing Items

A. Adjourn Meeting

K. Bantz made a motion to adjourn the meeting.
K. Gilbert seconded the motion.
The committee **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 5:45 PM.

Respectfully Submitted,
K. Holley