APPROVED

Pataula Charter Academy

Minutes

September 2024 Board Meeting

Date and Time
Monday September 16, 2024 at 6:00 PM

Location
SCCA Lunchroom

Directors Present
G. Flowers, J. Earp, J. Sanders, K. Gilbert, R. Lane

Directors Absent
E. Austin, L. Hixon, N. Johnson, R. Collins

Ex Officio Members Present
C. Weathersby, K. Holley

Guests Present
H. Worsley, L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Flowers called a meeting of the board of directors of Pataula Charter Academy to order on Monday Sep 16, 2024 at 6:11 PM.

C. Approve Agenda

J. Sanders made a motion to Approve the Agenda as presented.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

J. Earp made a motion to approve the minutes from August 2024 Board Meeting on 08-19-24.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Executive Session Minutes

J. Earp made a motion to Approve the minutes from Executive Session on August 19, 2024.
J. Sanders seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. Public Comment

There was no public comment.

G. Executive Session - Personnel

J. Sanders made a motion to Enter Executive Session at 6:13.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Superintendent Report

A. SCCA Para Hire

R. Lane made a motion to Approve hiring Jaycie Johnson for the open Para position at SCCA.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Child Abuse Policy amendment

The Child Abuse policy was amended to update the definition of Child Abuse and specific positions that are mandated reporters.
J. Earp made a motion to Approve the Child Abuse Policy as amended.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. PCA - Operational CPF Dashboard

PCA is predicted to Meet on FY 24 Operational CPF. One month into the new school year, PCA is also predicted to meet on FY 25 Operational CPF.

D. SCCA - Operational CPF Dashboard

SCCA is predicted to Meet on FY 24 Operational CPF. One month into the new school year, SCCA is also predicted to meet on FY 25 Operational CPF.

III. CFO/Business Director Report

A. Pataula - Monthly Financial Reports

Board Members reviewed Financial Reports through June 2024. At this time Pataula is predicted to Approach the Standard on Financial CPF, this is due to construction costs and Efficiency Margin calculations.

B. Spring Creek - Monthly Financial Reports

Board Members reviewed Financial Reports through June 2024. At this time Spring Creek is predicted to Meet on Financial CPF.

C. Safety Update

Central office staff, school admin, and our school resource officers have been reviewing and testing our safety plans since the school shooting in Georgia a few weeks ago. Cheryl updated the board on this review and impending changes to strengthen those plans. Both SRO's are diligent in checking the campus multiple times per day to ensure safety protocols are being followed.

Kylie and Cheryl updated the board on the bomb threat at Spring Creek last week. The school did a great job carrying out their safety plan that details actions around a bomb threat. They also noted that a suspect has been detained in this incident.

Our school police Chief Alexander is reviewing safety products such as classroom door barricades, intruder alert systems and amplifications to our camera systems. According to new State Law, school systems in Georgia must have Alert Systems in place by July, 2026.

D. Construction Update

The new field house at Pataula is 100% complete. Gym flooring is scheduled to be delivered today and Basketball Goals will be delivered by the end of the month. The Fire

Marshall will return on the 25th, and hopefully we will receive our Certificate of Occupancy for the new gym.

We are awaiting formal notification from USDA to begin the Application Process for new construction at SCCA.

IV. Governance Committee Report

A. 2024-2025 Board Retreat

The Board Retreat is Friday, September 20, 2024 at Callaway Gardens. Kylie will work on finalizing the Agenda tomorrow and will email to members.

V. Academic Committee Report

A. Meeting Schedule

The Committee will set meetings dates as soon as the release date for Milestone scores is made public.

VI. Closing Items

A. Adjourn Meeting

R. Lane made a motion to Adjourn the meeting at 7:15.
J. Earp 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 7:15 PM.

Respectfully Submitted,
G. Flowers