APPROVED

Pataula Charter Academy

Minutes

PCA March 2026 Board Meeting

Date and Time
Monday March 16, 2026 at 6:00 PM

Location
Spring Creek Charter Academy Lunchroom

Directors Present
G. Flowers, J. Apke, J. Duncan, J. Earp, L. Hixon, R. Lane

Directors Absent
G. Whalen, K. Gilbert

Ex Officio Members Present
C. Weathersby, K. Holley

Guests Present
L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Hixon called a meeting of the board of directors of Pataula Charter Academy to order on Monday Mar 16, 2026 at 6:09 PM.

C. Approve Agenda

The following changes were made to the Agenda:
II. B. Change to PCA New Positions - Vote
R. Lane made a motion to approve the Agenda as amended.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Approve Minutes

R. Lane made a motion to approve the minutes from PCA - February 2026 Board Meeting on 02-23-26.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Public Comment

F. Executive Session - Personnel

Although a motion was made to enter executive session at 6:10, with the change to the agenda an executive session was not needed. Therefore, the motion was rescinded.

II. Superintendent Report

A. PCA Resignation

Ashlyn Rogers is resigning effective at the end of the 2025-2026 SY.

B. PCA New Positions for 2026-2027 SY

Enrollment numbers reflect the need for two additional SPED Teacher Positions for the 2026-2027 SY. These positions are reflected in the preliminary budget.
R. Lane made a motion to approve the addition of two new SPED teacher positions for the 2026-2027 SY.
J. Apke seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Social Media Restrictions Policy

This Policy was created to meet the requirements of SB 351 and must be in place by April 30, 2026.
G. Flowers made a motion to approve the Social Media Restrictions Policy as presented.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

D.

PCA 2025-2026 SCSC Operational Monitoring

PCA had no findings in the 2025-2026 Operational Monitoring.

E. PCA Operational CPF Dashboard

PCA is on track to meet on the Operational CPF for the 2025-2026 SY with a projected score of 100.

F. Enrollment Updates

There are no significant enrollment updates.

III. CFO/Business Director Report

A. Bus Shop HVAC

The Finance Committee is requesting approval install a new HVAC system in the bus shop. Baker Distributing Company submitted a bid of $6,942.78.
R. Lane made a motion to approve the installation of a new HVAC system in the bus shop from Baker Distributing Company at a cost of $6,942.78.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. FY 2027 Initial Budget

This is the first presentation of the initial FY27 General Operating Budget. The Finance Committee reviewed line items and there is a projected surplus of $39,633.

C. Public comment on FY 27 Budget

There was no verbal or written comment on the initial FY 27 General Operating Budget.

D. Alert system purchase

The Finance Committee is requesting approval for the purchase of a safety alert system from Raptor Technologies using annual security grant funds. The purchase price is $7,203.33 for both schools combined. This will provide "Panic" buttons for certified personnel and includes monitoring, training and mapping services to meet requirements in new state law.
J. Earp made a motion to approve the purchase of a safety alert system from Raptor Technologies for the price of $7,203.33.
R. Lane seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Financial reports

Board members reviewed financial reports through January 2026. PCA is on track to meet on Financial CPF.

F. $2000 state supplement

The governor's AFY 26 budget included a $2000 supplement for all positions earned on school
allotment sheets. This does not cover every staff member. The Finance Committee is requesting approval to spend additional general operating funds of $87,607.00 so ALL staff receive this supplement in addition to the allotment for positions earned from the state.
R. Lane made a motion to approve additional general operating funds of $87,607.00 so that ALL staff will receive the $2,000 supplement in the Governor's AFY 26 budget.
J. Earp seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. 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 6:23 PM.

Respectfully Submitted,
L. Hixon