

APPROVED



Spring Creek Charter Academy

Minutes

SCCA February 2026 Board Meeting

Date and Time

Monday February 23, 2026 at 6:30 PM

Location

Pataula Charter Academy Inc. Central Office

Directors Present

G. Flowers, G. Whalen, K. Gilbert, L. Hixon, R. Lane

Directors Absent

J. Apke, J. Earp, N. Johnson

Guests Present

C. Weathersby, K. Holley, 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 Spring Creek Charter Academy to order on Monday Feb 23, 2026 at 6:27 PM.

C. Approve Agenda

The following was added to the Agenda:

I. F. Executive Session

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. Approve Minutes

R. Lane made a motion to approve the minutes from SCCA January 2026 Board Meeting on 01-26-26.

K. Gilbert seconded the motion.

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

E. Public Comment

There was no public comment.

F. Executive Session

R. Lane made a motion to enter Executive Session at 6:29.

G. Flowers seconded the motion.

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

II. Superintendent Report

A. SCCA 2024-2025 SCSC CPF Determination

We received the SCSC CPF Determination for 2024-2025 SCCA is Approaches Standard in Academics status; SCCA meets in Financial and Operational CPF.

B. SCCA Resignations

The following personnel will resign effective the end of the 2025-2026 school year:
Suzanne Bailey.

C. SCCA - Operational CPF Dashboard

Kylie is predicating SCCA will meet on Operational CPF with a score of 100.

D. Enrollment Updates

Kylie gave the Board an update on current enrollment numbers for SCCA as well as the projected enrollment numbers for the 2026-2027 school year.

III. CFO/Business Director Report

A. Custodial hire

Approval was given at the last meeting to add two full-time and one part-time custodial positions at SCCA. School administration is recommending Shelly Poole and Jensen Daniels for the full-time positions and Megean Harrell for the part-time position.

R. Lane made a motion to approve hiring Shelly Poole and Jensen Daniel for the open full-time custodial positions at Spring Creek and to hire Megean Harrell for the open part-time position.

G. Whalen seconded the motion.

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

IV. Ad-Hoc Facility Committee Report

A. Construction Update

Erin Lenz, Director of Marketing, posted the new architectural rendering for the new construction at SCCA. Investors will visit both campuses on March 25th with a presentation from Admin and the Facility team. We should be able to mobilize construction in March.

B. Bond Resolution

The Facility Committee is asking Board approval for the Bond Resolution for construction at SCCA.

G. Flowers made a motion to Approve the Bond Resolution as presented.

R. Lane seconded the motion.

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

V. 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 6:47 PM.

Respectfully Submitted,

L. Hixon