

Pataula Charter Academy
Board Meeting
12/10/2018

- Call to Order
- Approval of Minutes –Action Item
- Approval of Agenda –Action Item

Public Comment

Superintendent’s Report

- Executive Session
- CPF Academic Assessment monthly report– Item for Information
 - Beating the Odds results
- Replication Update
 - Policy Adoption for SCCA – Item for Action
 - Governing Board By-laws
 - Governing Board Policies
 - Governing Board Code of Ethics Policy
 - Conflict of Interest Policy
 - Public Participation at Board Meetings
 - Enrollment Policy
 - Student/Parent Complaint Policy
 - Staff Complaint Policy

Facilities/Finance

- Replication Facility update
 - Facility - Item for Action

Governance Committee

- Promotion/Retention Policy – Item for Information
- Disciplinary Tribunal Policy – Item for Information
- Governing Board Policies amendment – Item for Action