

Pataula Charter Academy  
Board Meeting  
11/26/2018

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

**Public Comment**

- 2<sup>nd</sup> Public Hearing on FY19 Amended Budget
- Other Public Comment

**Superintendent's Report**

- CPF Operational Assessment monthly report– Items for Information
  - September and October Operational Checklist
  - IDEA District Determination report
- CPF Academic Assessment monthly report– Item for Information
  - CCRPI Comparisons
  - Grad Rates
- SCSC CPF amendments due to CCRPI changes
- PCA Charter Contract amendment – Enrollment Priorities
- PCA and SCCA 2019-2020 SY Calendars – Item for Action
- PCA and SCCA Marketing and Outreach Committees and Plans – Item for Information
- Replication Update - Item for Information
  - Final approval by SCSC and affirmed by state BOE
  - Resignation of Replication School Leader, Robert Grimes

**Facilities/Finance**

- FY19 Amended Budget – Item for Action
- CPF Financial Assessment monthly report – Item for Information
- Athletic Fields update – Item for Information
- Replication Facility update – Item for Action

**Governance Committee**

- Promotion/Retention Policy – Item for Information
- Disciplinary Tribunal Policy – Item for Information