

Pataula Charter Academy  
Board Meeting  
08/20/2018

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

**Superintendent’s Report**

- CPF Operational Assessment – Items for Information
  - 2017-2018 Data Collections Spreadsheet- Met all data collection deadlines
  - SCSC Website Monitoring – Met Expectations
- Replication Update Report – Items for Information
  - Creation of Replication Advisory Committee – survey posted, will choose diverse group from these
  - Replication Interview – August 30
  - Seminole County has notified that petition to be locally approved was denied

**Facilities/Finance**

- City of Colquit meeting tomorrow night – Item for Information
- Monthly Financial Report – Item for Information
- School Nutrition Position – Item for Action
- Athletic fields update – Item for Information

**Governance Committee**

- Financial Policy – Item for Action