

**Pataula Charter Academy**  
**Board Meeting**  
**06/25/2018**

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

**New Board Member Interviews**

**Superintendent's Report**

- Preliminary Milestones scores – Item for Information
- Replication Update Report – Items for Information
  - SCSC Application submitted to GCSA for feedback
  - Local BOE application still in progress
  - Both applications will be submitted by July 9 – All Board members must complete and sign SCSC Conflict of Interest and Applicant History forms for submission
  - Marketing Plan/Committee
  - Creation of Replication Advisory Committee

**Facilities/Finance**

- Replication facility update – Item for Information

**Governance Committee**

- New Board Member Recommendations - Item for Action