

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

May 18, 2020 Board Meeting

Amended on May 18, 2020 at 4:34 PM EDT

Date and Time

Monday May 18, 2020 at 6:00 PM EDT

Location

Virtual Meeting due to COVID-19 Closure - Board Members will use the Zoom link provided.

The general public may still "attend" the meeting by joining the teleconference with the instructions below:

Call in number: (701) 802-5366

Access Code: 8532300

*Please note that the public phone line will be muted for Executive Session. If you get on the line after the meeting has begun and hear silence, that is why. The line will be taken off of mute at the conclusion of Executive Session.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
D. Approve Agenda	Vote		
E. Public Comment			
II. Superintendent Report			
A. Executive Session - Personnel	Vote		
B. COVID-19 Re-Entry Update	FYI		
C. CSP Grant Budget	Vote		
D. Recommendation to Create District Position: Director of Development and Marketing	Vote		
E. PCA - Graduation Plan	Vote		
F. PCA - Teacher Resignation Jared Lovering	FYI		
G. PCA - SCSC FY20 Monitoring CAP Response	FYI		
H. SCCA - SCSC FY20 Monitoring CAP Response	FYI		
I. SCCA - Recommendation to add Position: Intervention Teacher			
J. SCCA - Recommendations for Hire: Counselor - Julie Bellweather Teachers - TBD			

III. Facilities/Finance

- | | |
|---|---------|
| A. FY 2021 Budget Update | FYI |
| B. Daycare Building Purchase | FYI |
| C. PCA - CPF Financial Assessment Report | FYI |
| D. PCA - Athletic Fields | FYI |
| E. SCCA - CPF Financial Assessment Report | FYI |
| F. SCCA - Land Purchase Request | Discuss |
| G. SCCA - New Modular Building | FYI |

IV. Governance

- | | |
|------------------------|------|
| A. Resolution Approval | Vote |
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Resolution: The Board resolves that any organization raising funds in the name of Pataula Charter Academy and/or Spring Creek Charter Academy will be required to follow the Pataula Charter Academy, Inc. Financial Policies and Procedures to guide financial practices until a formal policy related to this matter can be ratified.

V. Other Business

- | | |
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| A. BoardOnTrack Member Profiles | FYI |
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VI. Closing Items

- | | |
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| A. Adjourn Meeting | Vote |
|--------------------|------|