



## Pataula Charter Academy

### May 18, 2020 Board Meeting

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#### **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.

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#### **Agenda**

##### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes
- D.** Approve Agenda

- E. Public Comment

## II. Superintendent Report

- A. Executive Session - Personnel
- B. COVID-19 Re-Entry Update
- C. CSP Grant Budget
- D. Recommendation to Create District Position:  
Director of Development and Marketing
- E. PCA - Graduation Plan
- F. PCA - Teacher Resignation  
Jared Lovering
- G. PCA - SCSC FY20 Monitoring CAP Response
- H. SCCA - SCSC FY20 Monitoring CAP Response
- 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
- B. Daycare Building Purchase
- C. PCA - CPF Financial Assessment Report
- D. PCA - Athletic Fields
- E. SCCA - CPF Financial Assessment Report
- F. SCCA - Land Purchase Request

**G.** SCCA - New Modular Building

**IV. Governance**

**A.** Resolution Approval

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**

**A.** BoardOnTrack Member Profiles

**VI. Closing Items**

**A.** Adjourn Meeting