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

May Called Board Meeting

Date and Time

Wednesday May 13, 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 meet ing has begun and hear silence, that is why. The line will be taken off of mute at the conclusion of Executive Se ssion.

Agenda

I. Opening Items

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

II. Facilities/Finance

A. CARES Act - Paycheck Protection Program Board Resolution

III. Closing Items

A. Adjourn Meeting