

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

June 2020 Board Meeting

Amended on June 15, 2020 at 2:33 PM EDT

Date and Time

Monday June 15, 2020 at 6:00 PM EDT

Location

The June 15, 2020 Governing Board and Finance Committee meeting will be held in person in the PCA lunchroom to allow for social-distancing. However, members and the public still have the option to call in, if they are more comfortable with that option. The Board has chosen to consider this "emergency circumstances" under O.C.G.A. sec. 50-14-1 (d) and O.C.G.A. sec. 50-14-1 (g) due to the COVID-19 state of emergency.

Public 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		
Approve minutes for May Called Board Meeting on May 13, 2020			
D. Approve Minutes	Approve Minutes		
Approve minutes for May 18, 2020 Board Meeting on May 18, 2020			
E. Approve Agenda	Vote		
F. Public Comment			
II. Superintendent Report			
A. Executive Session - Personnel	Vote		
B. COVID-19 Re-Entry Update	FYI		
C. PCA - Recommendations for Hire: Teacher - Stephanie Collier	Vote		
D. SCCA - Resolution for position changes for 2020-2021 School Year: Resolution to change unfilled Special Education Teacher and Intervention Teacher positions to paraprofessional positions for the 2020-2021 school year to assist with possible hybrid situation due to COVID-19.	Vote		
E. SCCA - Recommendations for Hire: Wesley Chapman- Sped teacher Lacey Phillips- Intervention teacher	Vote		

III. Facilities/Finance

6:00 PM

- | | | |
|---|---------|-----|
| A. FY 2021 Budget Update | FYI | |
| B. Daycare Building Purchase | FYI | |
| C. COVID Grants Budget | Vote | 5 m |
| D. Edgenuity Purchase | Vote | |
| E. PCA - CPF Financial Assessment Report | FYI | |
| F. SCCA - CPF Financial Assessment Report | FYI | |
| G. SCCA - Office Clerk Position | Vote | |
| H. SCCA - Land Purchase Request | Discuss | |
| I. SCCA - New Modular Building Walton Grant Budget | Vote | |
| J. SCCA - Electrical Vendor Selection | Vote | |
| K. SCCA - Plumbing Vendor Selection | Vote | |
| L. SCCA - Sprinkler System Vendor Selection | Vote | |
| M. SCCA - Septic Tank Vendor Selection | Vote | |
| N. SCCA - Network Cabling Vendor Selection | Vote | |

IV. Governance

6:05 PM

- | | | |
|---|---------|--|
| A. FY21 Board Meeting Calendar | Vote | |
| B. BoardOnTrack Assessment and Goals | Discuss | |
| Board Success Plan | | |
| C. Board Member Re-Elections | Vote | |
| Terms expiring June 30, 2020:
Tiffany Bruner
Tom Smith
Ronisa Hanks
Ronnie Lane | | |
| D. Board Officer Elections: | Vote | |
| Chair
Vice-Chair
Secretary
Treasurer | | |
| E. SCCA - Meal Charge Policy | Vote | |

V. Closing Items

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