

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

June Finance Meeting

Amended on June 15, 2020 at 2:42 PM EDT

Date and Time

Monday June 15, 2020 at 5:00 PM EDT

Location

PCA Conference Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Agenda	Vote		5 m
II. Finance			5:07 PM
A. FY 21 Budget Amendment Update	Discuss	Cheryl Weathersby	5 m
B. Daycare Building Purchase - City of Edison	FYI		5 m
C. Afton Partners - multi year budget projections	Discuss		5 m
D. FY 21 Service Contracts	Discuss		
E. COVID Grants Budget	Vote		
F. Edgenuity Purchase	Vote		5 m
G. PCA - CPF Financial Assessment Report	Discuss	Cheryl Weathersby	
H. SCCA - Land Purchase	FYI	Cheryl Weathersby	5 m
I. SCCA _ CPF Assessment Report	Discuss	Cheryl Weathersby	5 m
J. SCCA - Office Clerk Position	Vote		5 m
K. SCCA - Electrical Vendor Bids	Vote		5 m
L. SCCA - Plumbing Vendor Bids	Vote		5 m
M. SCCA - Sprinkler Vendor Bids	Vote		5 m
N. SCCA - Network Cabling Vendor Bids	Vote		5 m
O. SCCA - Septic Tank Vendor Bids	Vote		5 m

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote