

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

## July 2020 Board Meeting

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### Date and Time

Monday July 20, 2020 at 6:00 PM EDT

### Location

Pataula Charter Academy Lunchroom - There will not be a call-in or virtual option for this meeting.

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### Agenda

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes  
Approve minutes for June 2020 Board Meeting on June 15, 2020
- D. Approve Agenda
- E. Public Comment
- F. Public Comment on FY21 Amended Budgets

#### II. Superintendent Report

- A. Executive Session  
Armed Personnel
- B. Charter Contract 1 Year Extensions
- C. COVID-19 Re-Entry Plan

**D.** Amended 2020-2021 School Year Calendar

**E.** PCA - Pandemic Coordinator Position

Create a temporary Pandemic Coordinator Position to be funded by grant funds

**F.** SCCA - Pandemic Coordinator Position

Create a temporary Pandemic Coordinator Position to be funded by grant funds

**G.** SCCA Paraprofessional Hire

Ashley Wimberly

### **III. Facilities/Finance**

**A.** PCA FY 21 Amended General Operating Budget

**B.** SCCA FY 21 Amended General Operating Budget

**C.** SCCA - Part-Time Office Clerk Hire

Lisa Spooner

**D.** SCCA - New Modular Building Update

### **IV. Governance**

**A.** Amended Attendance Policy for COVID-19

**B.** Amended Infectious Disease Policy

**C.** Amended School Sponsored Events Policy

**D.** Amended Assessment Policies and Procedures

**E.** Amended Bullying Policy

**F.** Amended School Visitor and Volunteer Policy

**G.** Amended Personnel Policy - Temporary COVID-19 Leave

**H.** Amended Special Education Policy and Procedure Manual

**I.** Amended 504 Policy Manual

**V. Closing Items**

**A. Adjourn Meeting**