

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

July 2020 Board Meeting

Amended on July 20, 2020 at 11:52 AM EDT

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.

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 June 2020 Board Meeting on June 15, 2020			
D. Approve Agenda	Vote		
E. Public Comment			
F. Public Comment on FY21 Amended Budgets			
II. Superintendent Report			
A. Executive Session Armed Personnel	Vote		
B. Charter Contract 1 Year Extensions	FYI		
C. COVID-19 Re-Entry Plan	Vote		
D. Amended 2020-2021 School Year Calendar	Vote		
E. PCA - Pandemic Coordinator Position Create a temporary Pandemic Coordinator Position to be funded by grant funds	Vote		
F. SCCA - Pandemic Coordinator Position Create a temporary Pandemic Coordinator Position to be funded by grant funds	Vote		
G. SCCA Paraprofessional Hire Ashley Wimberly	Vote		
III. Facilities/Finance			
A. PCA FY 21 Amended General Operating Budget	FYI		
B. SCCA FY 21 Amended General Operating Budget	FYI		
C. SCCA - Part-Time Office Clerk Hire	Vote		

Lisa Spooner

D. SCCA - New Modular Building Update

FYI

IV. Governance

- | | |
|---|------|
| A. Amended Attendance Policy for COVID-19 | Vote |
| B. Amended Infectious Disease Policy | Vote |
| C. Amended School Sponsored Events Policy | Vote |
| D. Amended Assessment Policies and Procedures | Vote |
| E. Amended Bullying Policy | Vote |
| F. Amended School Visitor and Volunteer Policy | Vote |
| G. Amended Personnel Policy - Temporary COVID-19 Leave | Vote |
| H. Amended Special Education Policy and Procedure Manual | Vote |
| I. Amended 504 Policy Manual | Vote |

V. Closing Items

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