



Pataula Charter Academy

July 2020 Board Meeting

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

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