

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

August Board Meeting

Amended on August 24, 2020 at 2:37 PM EDT

Date and Time

Monday August 24, 2020 at 6:00 PM EDT

Location

The August board meeting will be held in the PCA lunchroom to allow for social distancing. Masks should be worn. There will be no virtual or call-in option.

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 July 2020 Board Meeting on July 20, 2020			
D. Approve Agenda	Vote		
E. Public Comment			
F. Public Comment on FY21 Amended Budgets			
II. Superintendent Report			
A. Executive Session	Vote		
Personnel Hires			
B. COVID-19 Re-Entry Plan	Vote		
Finalize decision on Fall sports			
C. PCA/SCCA - Pandemic Coordinator Hire	Vote		
Recommendation - Kara Fenn			
D. SCCA - School Nurse Hire	Vote		
Regena Temples			
III. Facilities/Finance			
A. PCA FY 21 Amended General Operating Budget	Vote		
B. Pataula - CPF Financial Assessment Reports	FYI		
C. PCA - Bus Monitor Positions	Vote		
D. SCCA FY 21 Amended General Operating Budget	Vote		
E. Spring Creek - CPF Financial Assessment Reports	FYI		
F. SCCA - New Modular Building Construction Change	Vote		
G. SCCA Land Purchase	FYI		

H. SCCA - Full time custodian position Vote

IV. Governance

A. Amended Gifted Policy Vote

B. Amended Personnel Policy Vote

- To include new Title IX requirements

C. Amended Child Abuse Policy Vote

- To include new Title IX requirements

D. New Governing Board Member(s) Vote

V. Closing Items

A. Adjourn Meeting Vote