

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

August Board Meeting

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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for July 2020 Board Meeting on July 20, 2020
- D. Approve Agenda
- E. Public Comment
- F. Public Comment on FY21 Amended Budgets

II. Superintendent Report

- A. Executive Session
Personnel Hires
- B. COVID-19 Re-Entry Plan

Finalize decision on Fall sports

C. PCA/SCCA - Pandemic Coordinator Hire

Recommendation - Kara Fenn

D. SCCA - School Nurse Hire

Regena Temples

III. Facilities/Finance

A. PCA FY 21 Amended General Operating Budget

B. Pataula - CPF Financial Assessment Reports

C. PCA - Bus Monitor Positions

D. SCCA FY 21 Amended General Operating Budget

E. Spring Creek - CPF Financial Assessment Reports

F. SCCA - New Modular Building Construction Change

G. SCCA Land Purchase

H. SCCA - Full time custodian position

IV. Governance

A. Amended Gifted Policy

B. Amended Personnel Policy

- To include new Title IX requirements

C. Amended Child Abuse Policy

- To include new Title IX requirements

D. New Governing Board Member(s)

V. Closing Items

A. Adjourn Meeting