



Pataula 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