



Pataula Charter Academy

September 2020 Board Meeting

Date and Time

Monday September 21, 2020 at 6:00 PM EDT

Location

PCA Lunchroom

Agenda

I. Opening Items

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes
 - Approve minutes for August Board Meeting on August 24, 2020
- D.** Approve Agenda
- E.** Public Comment
- F.** Public Comment on FY21 Amended Budgets

II. Superintendent Report

- A.** COVID-19 Re-Entry Plan

III. Facilities/Finance

- A.** PCA INC HVAC Repair - Vendor Selection
repair needed to air conditioner units at the newly purchased "daycare" building
- B.** Pataula - CPF Financial Assessment Reports
- C.** Spring Creek - CPF Financial Assessment Reports
- D.** Spring Creek - Site Work

IV. Governance

- A.** Governance Training
Required Governance Training - Kylie sending email with dates and registration

V. Closing Items

- A.** Adjourn Meeting