

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

## September 2020 Board Meeting

Amended on September 21, 2020 at 12:58 PM EDT

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### Date and Time

Monday September 21, 2020 at 6:00 PM EDT

### Location

PCA Lunchroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for August Board Meeting on August 24, 2020			
<b>D.</b> Approve Agenda	Vote		
<b>E.</b> Public Comment			
<b>F.</b> Public Comment on FY21 Amended Budgets			
<b>II. Superintendent Report</b>			
<b>A.</b> COVID-19 Re-Entry Plan	Vote		
<b>III. Facilities/Finance</b>			
<b>A.</b> PCA INC HVAC Repair - Vendor Selection	Vote		
repair needed to air conditioner units at the newly purchased "daycare" building			
<b>B.</b> Pataula - CPF Financial Assessment Reports	FYI		
<b>C.</b> Spring Creek - CPF Financial Assessment Reports	FYI		
<b>D.</b> Spring Creek - Site Work	Vote		
<b>IV. Governance</b>			
<b>A.</b> Governance Training	FYI		
Required Governance Training - Kylie sending email with dates and registration			
<b>V. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		