

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