

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

## October 2020 Board Meeting

Amended on October 16, 2020 at 12:10 PM EDT

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### Date and Time

Monday October 19, 2020 at 6:00 PM EDT

### Location

PCA Library

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The Pataula Charter Academy, Incorporated Governing Board (serving Pataula Charter Academy and Spring Creek Charter Academy) will meet in the PCA Library to allow for social distancing. Masks are required for all Board members and visitors.

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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 September 2020 Board Meeting on September 21, 2020			
<b>D.</b> Approve Executive Session Minutes	Vote		
<b>E.</b> Approve Agenda	Vote		
<b>F.</b> Public Comment			
<b>II. Superintendent Report</b>			
<b>A.</b> COVID-19 Update	Vote		
Report of positive cases			
<b>B.</b> Skye Strategies contract for CSP Evaluation services	Vote		
This contract fee will be included in the amended CSP budget			
<b>C.</b> PCA Operational Checklists	FYI		
- Summer (June/July/August)			
- September			
<b>D.</b> SCCA Operational Checklists	FYI		
- Summer (June/July/August)			
- September			
<b>E.</b> SCCA - Paraprofessional Hire			
Valarie Poff			

### III. Facilities/Finance

- |  |      |
|--|------|
| A. Pataula - CPF Financial Assessment Reports      | FYI  |
| B. Pataula - Local Supplement Increases            | Vote |
| C. Pataula - Athletic Field Update                 | Vote |
| D. Spring Creek - CPF Financial Assessment Reports | FYI  |
| E. Spring Creek - Local Supplement Increases       | Vote |
| F. Spring Creek - Site Work                        | Vote |
| G. PCA INC - Amended CSP Grant Budget              | Vote |

### IV. Governance

- |   |         |
|---|---------|
| A. Governance Training<br>Required Governance Training - Send Kylie registration confirmation               | FYI     |
| B. Finalize Committees and Members<br>- Finance Committee<br>- Governance Committee<br>- Academic Committee | Discuss |
| C. Set Governance Committee Meeting Date  | Discuss |
| D. Board member annual Conflict of Interest forms to be completed   | FYI     |

### V. Closing Items

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|--------------------|------|
| A. Adjourn Meeting | Vote |
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