



# Pataula Charter Academy

## October 2020 Board Meeting

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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**

#### **I. Opening Items**

- A.** Record Attendance
- B.** Call the Meeting to Order
- C.** Approve Minutes
  - Approve minutes for September 2020 Board Meeting on September 21, 2020
- D.** Approve Executive Session Minutes
- E.** Approve Agenda
- F.** Public Comment

## **II. Superintendent Report**

### **A. COVID-19 Update**

Report of positive cases

### **B. Skye Strategies contract for CSP Evaluation services**

This contract fee will be included in the amended CSP budget

### **C. PCA Operational Checklists**

- Summer (June/July/August)

- September

### **D. SCCA Operational Checklists**

- Summer (June/July/August)

- September

### **E. SCCA - Paraprofessional Hire**

Valarie Poff

## **III. Facilities/Finance**

### **A. Pataula - CPF Financial Assessment Reports**

### **B. Pataula - Local Supplement Increases**

### **C. Pataula - Athletic Field Update**

### **D. Spring Creek - CPF Financial Assessment Reports**

### **E. Spring Creek - Local Supplement Increases**

### **F. Spring Creek - Site Work**

### **G. PCA INC - Amended CSP Grant Budget**

## **IV. Governance**

### **A. Governance Training**

Required Governance Training - Send Kylie registration confirmation

**B. Finalize Committees and Members**

- Finance Committee
- Governance Committee
- Academic Committee

**C. Set Governance Committee Meeting Date**

**D. Board member annual Conflict of Interest forms to be completed**

**V. Closing Items**

**A. Adjourn Meeting**