

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

November 2020 Board Meeting

Published on November 17, 2020 at 10:59 AM EST

Date and Time

Monday November 16, 2020 at 6:00 PM EST

Location

Spring Creek Charter Academy lunchroom

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for October 2020 Board Meeting on October 19, 2020			
D. Approve Agenda	Vote		
E. Public Comment			
II. Superintendent Report			
A. COVID-19 Update	FYI		
Report of positive cases, percentage of students currently virtually learning, any new protocol changes			
B. PCA Operational Checklists	FYI		
- October			
C. SCCA Operational Checklists	FYI		
- October			
D. Executive Session - Personnel	Vote		
E. SCCA - Paraprofessional Resignation	FYI		
Lauren Stone			
F. SCCA - Add Paraprofessional Position	Vote		
G. SCCA - Paraprofessional Hire	Vote		
TBD			
III. Facilities/Finance			6:00 PM

- A. Pataula - CPF Financial Assessment Reports FYI
- B. Spring Creek - CPF Financial Assessment Reports FYI
- C. Pataula - Baseball Fence Vendor Selection Vote
- D. PCA - Opus Software Vote
- E. SCCA - Opus Software Vote 5 m
- F. Annual Audit FYI 5 m

IV. Governance

6:10 PM

- A. Governance Training FYI
Required Governance Training - Send Kylie registration confirmation
- B. Board member annual Conflict of Interest forms to be completed FYI
- For members not present last month

V. Closing Items

- A. Adjourn Meeting Vote