

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

## November 2020 Board Meeting

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### Date and Time

Monday November 16, 2020 at 6:00 PM EST

### Location

Spring Creek Charter Academy lunchroom

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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 October 2020 Board Meeting on October 19, 2020

D. Approve Agenda

E. Public Comment

#### II. Superintendent Report

A. COVID-19 Update

Report of positive cases, percentage of students currently virtually learning, any new protocol changes

**B. PCA Operational Checklists**

- October

**C. SCCA Operational Checklists**

- October

**D. Executive Session - Personnel**

**E. SCCA - Paraprofessional Resignation**

Lauren Stone

**F. SCCA - Add Paraprofessional Position**

**G. SCCA - Paraprofessional Hire**

TBD

**III. Facilities/Finance**

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

**B. Spring Creek - CPF Financial Assessment Reports**

**C. Pataula - Baseball Fence Vendor Selection**

**D. PCA - Opus Software**

**E. SCCA - Opus Software**

**F. Annual Audit**

**IV. Governance**

**A. Governance Training**

Required Governance Training - Send Kylie registration confirmation

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

- For members not present last month

**V. Closing Items**

**A. Adjourn Meeting**