

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

January 2021 Board Meeting

Amended on January 25, 2021 at 12:44 PM EST

Date and Time

Monday January 25, 2021 at 6:00 PM EST

Location

The January Board meeting will be held virtually due to COVID-19. Board members will be emailed a link for session. The public may call-in using the following:

Phone number - (701) 802-5366

Access Code - 8532300

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 November 2020 Board Meeting on November 16, 2020			
D. Approve Agenda	Vote		
E. Public Comment			
II. Superintendent Report			
A. Executive Session - Personnel	Vote		
B. COVID-19 Update	FYI		
Report of positive cases, percentage of students currently virtually learning, any new protocol changes			
C. COVID Leave Policy	Vote		
D. PCA Operational Checklists - November/December	FYI		
E. SCCA Operational Checklists	FYI		

	Purpose	Presenter	Time
-November/December			
F. PCA - IDEA Annual Compliance Determination - 100% Compliant	FYI		
G. SCCA - IDEA Annual Compliance Determination -100% Compliant	FYI		
H. PCA - Fall MAP Data	FYI		
I. SCCA - Fall MAP Data	FYI		

III. Facilities/Finance

A. CARES Act funding - FY 2021 allotment	FYI		
B. Pataula - CPF Financial Assessment Reports	FYI		
C. PCA - Employee resignation			
D. Spring Creek - CPF Financial Assessment Reports	FYI		
E. SCCA - deficit reduction plan	Vote		
F. SCCA - Site work	Vote		

IV. Governance

A. Governance Training	FYI		
Required Governance Training - Send Kylie registration confirmation *Don't forget the recorded trainings after participating in the live training.			
B. Board Annual Retreat	Discuss		
-Governance Committee is planning the retreat. We need to set a date.			

V. Closing Items

A. Adjourn Meeting	Vote		
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