



Pataula Charter Academy

January 2021 Board Meeting

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for November 2020 Board Meeting on November 16, 2020

D. Approve Agenda

- E. Public Comment

II. Superintendent Report

- A. Executive Session - Personnel

- B. COVID-19 Update

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

- C. COVID Leave Policy

- D. PCA Operational Checklists

- November/December

- E. SCCA Operational Checklists

-November/December

- F. PCA - IDEA Annual Compliance Determination

- 100% Compliant

- G. SCCA - IDEA Annual Compliance Determination

-100% Compliant

- H. PCA - Fall MAP Data

- I. SCCA - Fall MAP Data

III. Facilities/Finance

- A. CARES Act funding - FY 2021 allotment

- B. Pataula - CPF Financial Assessment Reports

- C. PCA - Employee resignation

- D. Spring Creek - CPF Financial Assessment Reports

- E. SCCA - deficit reduction plan

F. SCCA - Site work

IV. Governance

A. Governance Training

Required Governance Training - Send Kylie registration confirmation

*Don't forget the recorded trainings after participating in the live training.

B. Board Annual Retreat

-Governance Committee is planning the retreat. We need to set a date.

V. Closing Items

A. Adjourn Meeting