

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

May 2021 Board Meeting

Amended on May 24, 2021 at 7:10 PM EDT

Date and Time

Monday May 24, 2021 at 6:00 PM EDT

Location

Meetings are now being held virtually due to COVID-19. Board members will be emailed a Google Meet link for the 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 virtually.

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 April 2021 Board Meeting on April 19, 2021 | | | |
| D. Executive Session Minutes - April 19, 2021 | Vote | | |
| E. Approve Agenda | Vote | | |
| F. Public Comment | | | |
| II. Superintendent Report | | | |
| A. Executive Session - Personnel | Vote | | |
| B. SCCA - Recommendations for New Hires for 2021-2022 School Year | Vote | | |
| Teachers - Sarah Thompson | | | |
| C. PCA - Recommendation to add 3 part-time intervention teachers for the 2021-2022 SY | Vote | | |
| -These will be temporary positions to address learning loss. American Rescue Plan Act funds will be used to fund these positions. | | | |

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
| D. SCCA - Recommendation to add 3 part-time intervention teachers for the 2021-2022 SY -These will be temporary positions to address learning loss. American Rescue Plan Act funds will be used to fund these positions. | Vote | | |
| E. SCCA - Recommendation for New Position - Specials Para | Vote | | |
| F. PCA - Operational CPF Dashboard - On target to meet on Operational CPF | FYI | | |
| G. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF | FYI | | |
| H. COVID-19 Update Report of positive cases, percentage of students currently virtually learning, any new protocol changes | FYI | | |
| I. Pataula Charter Academy Inc. Replication Plan | Discuss | | |

III. Facilities/Finance

| | | | |
|--|------|--|--|
| A. PCA - CPF Financial Assessment Reports | FYI | | |
| B. PCA Technology Vendor Award - computers Microcomputers for HS business lab that were approved in the FY 22 budget | Vote | | |
| C. PCA Technology Vendor Award - interactive panels Award vendor for new interactive panels that are in the FY 22 budget | Vote | | |
| D. PCA Architectural Services - Award Contract Award a firm the contract for architectural services for the new PCA gym | Vote | | |
| E. PCA - Athletic Complex Site plan | | | |
| F. SCCA - CPF Financial Assessment Reports | FYI | | |
| G. SCCA - deficit reduction monthly report | Vote | | |
| H. SCCA Cleaning Service Vendor - award contract Award a contract to a vendor to provide cleaning services in FY 2022 | Vote | | |
| I. SCCA classroom construction construct a wall in two classrooms in the admin building for intervention classes and counselor | Vote | | |
| J. SCCA - Bus Bid Approval four buses up for bid from seminole county \$5000 each | Vote | | |

IV. Governance

| | | | |
|---|------|--|--|
| A. Approval of "Standard Operating Policy for Committees of the Board" | Vote | | |
| B. Governance Training Required Governance Training | FYI | | |

Purpose Presenter Time

*Don't forget the recorded trainings after participating in the live training. I have attached a list of who has completed what, as of 4/21/2021.

V. Closing Items

A. Adjourn Meeting

Vote