



Pataula Charter Academy

May 2021 Board Meeting

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		

	Purpose	Presenter	Time
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 Teachers - Sarah Thompson	Vote		
C. PCA - 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		
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		

	Purpose	Presenter	Time
B. PCA Technology Vendor Award - computers	Vote		
Microcomputers for HS business lab that were approved in the FY 22 budget			
C. PCA Technology Vendor Award - interactive panels	Vote		
Award vendor for new interactive panels that are in the FY 22 budget			
D. PCA Architectural Services - Award Contract	Vote		
Award a firm the contract for architectural services for the new PCA gym			
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	Vote		
Award a contract to a vendor to provide cleaning services in FY 2022			
I. SCCA classroom construction	Vote		
construct a wall in two classrooms in the admin building for intervention classes and counselor			
J. SCCA - Bus Bid Approval	Vote		
four buses up for bid from seminole county \$5000 each			
IV. Governance			
A. Approval of "Standard Operating Policy for Committees of the Board"	Vote		
B. Governance Training	FYI		
Required Governance Training			
*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		