

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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		
E. Approve Agenda	Vote		
F. Public Comment			

	Purpose	Presenter	Time
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II. Superintendent Report

- | | | | |
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| 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 | |
| B. | PCA Technology Vendor Award - computers

Microcomputers for HS business lab that were approved in the FY 22 budget | Vote | |

	Purpose	Presenter	Time
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 *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.	FYI		
V. Closing Items			
A. Adjourn Meeting	Vote		