

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

May 2021 Finance Meeting

Amended on May 24, 2021 at 9:00 AM EDT

Date and Time

Monday May 24, 2021 at 9:00 AM 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

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Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Agenda	Vote		5 m
II. Finance			9:07 AM
A. PCA - Architectural Services Vendor Award	Vote		
B. PCA - Technology vendor award - Interactive Panels	Vote		5 m
C. PCA - Technology vendor award - computers			5 m
D. PCA - CPF Financial Assessment Report	Discuss	Cheryl Weathersby	
E. SCCA - Custodial Services Vendor Award	Vote		5 m
F. SCCA - Classroom construction approval	Vote		5 m
G. SCCA - Deficit Elimination Monthly Reports	Vote		5 m
H. SCCA_ CPF Assessment Report	Discuss	Cheryl Weathersby	5 m
I. SCCA - bus bid approval	Vote		

Purpose Presenter Time

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote