

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

## May 2021 Finance Meeting

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### 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

#### I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
- D. Approve Agenda

#### II. Finance

- A. PCA - Architectural Services Vendor Award

- B.** PCA - Technology vendor award - Interactive Panels
- C.** PCA - Technology vendor award - computers
- D.** PCA - CPF Financial Assessment Report
- E.** SCCA - Custodial Services Vendor Award
- F.** SCCA - Classroom construction approval
- G.** SCCA - Deficit Elimination Monthly Reports
- H.** SCCA \_ CPF Assessment Report
- I.** SCCA - bus bid approval

**III. Other Business**

**IV. Closing Items**

- A.** Adjourn Meeting