



Pataula Charter Academy

May 2021 Finance Meeting

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