

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

June 2021 Board Meeting

Amended on June 21, 2021 at 11:49 AM EDT

Date and Time

Monday June 21, 2021 at 6:00 PM EDT

Location

Meetings are now being held virtually due to COVID-19. Board members will be emailed a link for 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 May 2021 Board Meeting on May 24, 2021		
D. Executive Session Minutes - May 24, 2021	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Superintendent Report			
A. Executive Session - Personnel	Vote		
B. PCA - Recommendation for Hire	Vote		
	-Part-Time Intervention - Piper Brazel		
C. SCCA - Resignations	Vote		
	- Teachers - Rusty Day, Ashlee Hornsby		
D. SCCA - Recommendations for Hire	Vote		
	- Assistant Principal - Tim Spooner		
	- Teachers - Donald Lambert, Brian Boyett		
	- Para - Frances Hamilton, Hannah Salter		

	Purpose	Presenter	Time
- Intervention - Shawntry Sessions			
E. PCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
F. SCCA - Operational CPF Dashboard	FYI		
- On target to meet on Operational CPF			
III. Facilities/Finance			
A. PCA - CPF Financial Assessment Reports	FYI		
B. PCA Gym Project	Discuss		
discussion about construction costs for the new gym			
C. PCA - Athletic Fields update	Discuss		
D. SCCA - CPF Financial Assessment Reports	FYI		
E. SCCA - deficit reduction monthly report	Vote		
F. SCCA - Recommendations for hire	Vote		
Bus driver - TBD			
IV. Governance			
A. PCA Inc. Organizational Structure for 2021-2022	Vote		
B. PCA Inc. FY22 Board Meeting Calendar	Vote		
C. Amended Policies	Vote		
- Child Abuse and Neglect			
- Title IX			
- Student Attendance - revert back to pre-covid policy			
- Chaperone Duties and Responsibilities			
- Bullying			
- Non-Discrimination Policy			
- Tobacco Free Campus			
D. Nomination for New Board Member	FYI		
E. 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 5/28/2021.			
V. Closing Items			
A. Adjourn Meeting	Vote		