

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

June 2021 Board Meeting

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for May 2021 Board Meeting on May 24, 2021

D. Executive Session Minutes - May 24, 2021

E. Approve Agenda

F. Public Comment

II. Superintendent Report

- A.** Executive Session - Personnel
- B.** PCA - Recommendation for Hire
 - Part-Time Intervention - Piper Brazel
- C.** SCCA - Resignations
 - Teachers - Rusty Day, Ashlee Hornsby
- D.** SCCA - Recommendations for Hire
 - Assistant Principal - Tim Spooner
 - Teachers - Donald Lambert, Brian Boyett
 - Para - Frances Hamilton, Hannah Salter
 - Intervention - Shawntry Sessions
- E.** PCA - Operational CPF Dashboard
 - On target to meet on Operational CPF
- F.** SCCA - Operational CPF Dashboard
 - On target to meet on Operational CPF

III. Facilities/Finance

- A.** PCA - CPF Financial Assessment Reports
- B.** PCA Gym Project
 - discussion about construction costs for the new gym
- C.** PCA - Athletic Fields update
- D.** SCCA - CPF Financial Assessment Reports
- E.** SCCA - deficit reduction monthly report
- F.** SCCA - Recommendations for hire
 - Bus driver - TBD

IV. Governance

- A.** PCA Inc. Organizational Structure for 2021-2022

B. PCA Inc. FY22 Board Meeting Calendar

C. Amended Policies

- 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

E. 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 5/28/2021.

V. Closing Items

A. Adjourn Meeting