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

June Finance meeting

Amended on June 21, 2021 at 10:40 AM EDT

Date and Time

Monday June 21, 2021 at 9:00 AM EDT

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

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 - Athletic field update | FYI | | 5 m |
| B. PCA - Gym Project | Vote | | |
| C. PCA - CPF Financial Assessment Report | Discuss | Cheryl Weathersby | |
| D. SCCA _ CPF Assessment Report | Discuss | Cheryl Weathersby | 5 m |
| E. SCCA - Deficit Elimination Monthly Reports | Vote | | 5 m |
| F. PPP Loan | Discuss | | 5 m |

III. Other Business

IV. Closing Items

A. Adjourn Meeting Vote