



Pataula Charter Academy

August 2021 Board Meeting

Date and Time

Monday August 23, 2021 at 6:00 PM EDT

Location

Due to a rise in COVID-19 cases in our schools and communities the August 2021 Board meeting will be held virtually. Board members will receive a link through email to join the Google Meet. Stakeholders may participate in the meeting by calling our Conference Call line.

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 July 2021 Board Meeting on July 26, 2021

- D.** Executive Session Minutes - July 26, 2021

E. Approve Agenda

F. Public Comment

II. Superintendent Report

A. Executive Session - Personnel

B. SCCA - Recommendations for Hire

- Para - Jamie Nyzio

C. PCA Academic Report

- Milestones comparisons

D. SCCA Academic Report

-Milestones Comparisons

E. PCA - Operational CPF Dashboard

- On target to meet on Operational CPF

F. SCCA - Operational CPF Dashboard

- On target to meet on Operational CPF

G. Covid-19 Update

III. Facilities/Finance

A. PCA - CPF Financial Assessment Reports

B. SCCA - CPF Financial Assessment Reports

C. SCCA - deficit reduction monthly report

IV. Governance

A. Personnel Policy

-Discuss COVID leave incentive

B. Board Meetings and Committees

- Board Meeting location calendar
- New Board members need to be added to Committees
- Committee Meeting Schedules for FY22

C. Annual Board Governance Trainings Dates

There will be one day in person and one day live virtual this year. The in-person dates are:

Option 1 - November 10 @ Callaway Gardens Hotel and Resort

Option 2 - February 9 @ UGA Center for Continuing Education and Hotel

Option 3 - April 13 @ Loudermilk Conference Center

*We prefer everyone complete Option 1 or 2, only using Option 3 if an emergency comes up preventing Option 1 or 2.

V. Closing Items

A. Adjourn Meeting