

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