

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

August 2021 Board Meeting

Amended on August 20, 2021 at 10:24 AM EDT

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

	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 July 2021 Board Meeting on July 26, 2021			
D. Executive Session Minutes - July 26, 2021	Vote		
E. Approve Agenda	Vote		
F. Public Comment			
II. Superintendent Report			
A. Executive Session - Personnel	Vote		
B. SCCA - Recommendations for Hire	Vote		
- Para - Jamie Nyzio			
C. PCA Academic Report	FYI		
- Milestones comparisons			
D. SCCA Academic Report	FYI		

	Purpose	Presenter	Time
-Milestones Comparisons			
E. PCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
F. SCCA - Operational CPF Dashboard - On target to meet on Operational CPF	FYI		
G. Covid-19 Update	FYI		
III. Facilities/Finance			
A. PCA - CPF Financial Assessment Reports	FYI		
B. SCCA - CPF Financial Assessment Reports	FYI		
C. SCCA - deficit reduction monthly report	Vote		
IV. Governance			
A. Personnel Policy -Discuss COVID leave incentive	Discuss		
B. Board Meetings and Committees -Board Meeting location calendar -New Board members need to be added to Committees -Committee Meeting Schedules for FY22	Discuss		
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.	FYI		
V. Closing Items			
A. Adjourn Meeting	Vote		