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

August Finance Meeting

Date and Time

Monday August 23, 2021 at 8:00 AM EDT

Location

Due to a rise in COVID-19 cases in our schools and communities the August 2021 Board meeting will be held vir tually. Board members will receive a link through email to join the Google Meet. Stakeholders may participate in t he meeting by calling our Conference Call line. Phone Number: 701-802-5366

Access Code: 8532300

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

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
- D. Approve Agenda

II. Finance

A. PCA INC - MOU between schools

- B. PCA CPF Financial Assessment Report
- **C.** SCCA _ CPF Assessment Report
- D. SCCA Deficit Elimination Monthly Reports

III. Other Business

IV. Closing Items

A. Adjourn Meeting