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

# **August Finance Meeting**

Published on August 23, 2021 at 8:03 AM EDT

#### **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 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

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			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
<b>D</b> . Approve Agenda	Vote		5 m
II. Finance			8:07 AM
A. PCA INC - MOU between schools	Vote		5 m
B. PCA - CPF Financial Assessment Report	Discuss	Cheryl Weathersby	
C. SCCA _ CPF Assessment Report	Discuss	Cheryl Weathersby	5 m
D. SCCA - Deficit Elimination Monthly Reports	Vote		5 m

## III. Other Business

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting Vote