

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

## December Finance Meeting

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### Date and Time

Monday December 13, 2021 at 5:00 PM EST

### Location

Pataula conference room

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### Agenda

#### I. Opening Items

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

#### II. Finance

- A. PCA INC - District Office Remodel Vendor Selection
- B. Pataula - FY 22 Amended Budget  
First presentation of the FY 22 amended budget
- C. Spring Creek - FY 22 Amended Budget
- D. Spring Creek - Modular Vendor Selection
- E. Spring Creek - Campus Growth Engineering Firm Selection

### **III. Other Business**

- A.** January finance meeting - set date

### **IV. Closing Items**

- A.** Adjourn Meeting