

# 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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Agenda	Vote		5 m
<b>II. Finance</b>			<b>5:07 PM</b>
A. PCA INC - District Office Remodel Vendor Selection	Vote		
B. Pataula - FY 22 Amended Budget First presentation of the FY 22 amended budget	FYI		5 m
C. Spring Creek - FY 22 Amended Budget	FYI		5 m
D. Spring Creek - Modular Vendor Selection	Vote		5 m
E. Spring Creek - Campus Growth Engineering Firm Selection	Vote		5 m
<b>III. Other Business</b>			<b>5:27 PM</b>
A. January finance meeting - set date	FYI		5 m
<b>IV. Closing Items</b>			<b>5:32 PM</b>
A. Adjourn Meeting	Vote		