



Pataula Charter Academy

January Finance Meeting

Date and Time

Monday January 24, 2022 at 1:00 PM EST

Location

VIRTUAL

Due to a rise in COVID-19 cases in our schools and communities the January 2022 committee meeting will be held virtually. Committee 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

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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. Pataula - FY 22 Amended Budget

Final presentation of the FY 22 amended budget

B. Pataula - CPF Financial Assessment Report

Monthly financial reports through November 2020

C. Pataula - metal awning vendor selection

Select vendor to install metal addition to PCA bus shop

D. Spring Creek - FY 22 Amended Budget

1st presentation of the FY 22 amended budget

E. Spring Creek - CPF Financial Assessment Report

Monthly financial reports through November 2021

III. Other Business

IV. Closing Items

A. Adjourn Meeting