

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