

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

	Purpose	Presenter	Time
I. Opening Items			1:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Approve Agenda	Vote		5 m
II. Finance			1:07 PM
A. Pataula - FY 22 Amended Budget	Vote		5 m
Final presentation of the FY 22 amended budget			
B. Pataula - CPF Financial Assessment Report	FYI		5 m
Monthly financial reports through November 20201			
C. Pataula - metal awning vendor selection	Vote		5 m

	Purpose	Presenter	Time
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	FYI		5 m
E. Spring Creek - CPF Financial Assessment Report Monthly financial reports through November 2021			5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote		
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