

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

## March Finance Meeting

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### Date and Time

Monday March 21, 2022 at 4:00 PM EDT

### Location

Spring Creek Conference room

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Meeting will be in the conference room of Pataula Charter Academy

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>D.</b> Approve Agenda	Vote		5 m
<b>II. Finance</b>			<b>4:07 PM</b>
<b>A.</b> PCA INC - fiber project vendor selection	Vote		
<b>B.</b> Pataula - FY 23 Initial Budget			5 m
<b>C.</b> Spring Creek - FY 23 Initial Budget first presentation of the FY 23 Initial Budget	Vote		5 m
<b>D.</b> Pataula - CPF Financial Assessment Report	FYI		5 m

	Purpose	Presenter	Time
	Monthly financial reports through November 20201		
<b>E.</b>	Spring Creek - CPF Financial Assessment Report	FYI	5 m
	Monthly financial reports through November 2021		
<b>F.</b>	Spring Creek - bus lease/purchase	Vote	
	Request to lease/purchase two new buses for SCCA		

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b>	Adjourn Meeting	Vote
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