APPROVED

Pataula Charter Academy

Minutes

May Called Board Meeting

Date and Time
Wednesday May 13, 2020 at 6:00 PM

Location
Virtual Meeting due to COVID-19 Closure - Board Members will use the Zoom link provided. The general public may still "attend" the meeting by joining the teleconference with the instructions below:

Call in number: (701) 802-5366
Access Code: 8532300

*Please note that the public phone line will be muted for Executive Session. If you get on the line after the meeting has begun and hear silence, that is why. The line will be taken off of mute at the conclusion of Executive Session.

Directors Present
B. Brock (remote), D. Hendrickson (remote), E. Lenz (remote), R. Collins (remote), T. Bruner (remote), T. Smith (remote)

Directors Absent
J. Sanders, M. Tabb, R. Hanks, R. Lane

Ex Officio Members Present
C. Weathersby (remote)

Guests Present

B. Eubanks (remote), L. Adkinson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Bruner called a meeting of the board of directors of Pataula Charter Academy to order on Wednesday May 13, 2020 at 6:06 PM.

C. Approve Agenda

E. Lenz made a motion to approve the agenda as presented.
D. Hendrickson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
R. Lane	Absent
B. Brock	Aye
T. Bruner	Aye
M. Tabb	Absent
E. Lenz	Aye
J. Sanders	Absent
R. Hanks	Absent
T. Smith	Aye
D. Hendrickson	Aye
R. Collins	Aye

D. Public Comment

One public participant on the line, Marilyn Duke, and no comment was made.

II. Facilities/Finance

A. CARES Act - Paycheck Protection Program Board Resolution

Cheryl Weathersby provided the board with an update about the CARES Act Paycheck Protection Program that PCA INC received last month. Cheryl informed the board that May 14th would be the deadline for safe harbor for any business to return this loan without penalty. Rhonda Collins, Board Treasurer stated that new guidance issued from the Small Business Administration stating that any loan less than $2 million would be deemed made in good faith and there would not be any further audits on these funds. Cheryl is requesting that the board ratify their original decision to apply and receive this loan. Pataula Charter Academy and Spring Creek Charter Academy will need the loan of $1,377,981 to keep all faculty/staff employed, support ongoing operations, and ensure the quality of education delivered to its students. Furthermore, the Board of Directors

authorizes the Superintendent to utilize the Paycheck Protection Program funds for approved expenses including payroll, interest on mortgage obligations, and utilities and also begin the process of documenting these expenses to certify for forgiveness of the loan.
R. Collins made a motion to keep the loan money awarded through the CARES Act Paycheck Protection Program.
E. Lenz seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
D. Hendrickson	Aye
R. Lane	Absent
M. Tabb	Absent
T. Bruner	Aye
J. Sanders	Absent
B. Brock	Aye
T. Smith	Aye
R. Collins	Aye
R. Hanks	Absent
E. Lenz	Aye

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:18 PM.

Respectfully Submitted,
D. Hendrickson