APPROVED

Pataula Charter Academy

Minutes

March 3, 2021 Called Meeting

Date and Time
Monday March 1, 2021 at 5:30 PM

Location
This called meeting will be held virtually due to COVID-19. Board members will be emailed a Google Meet link for session. The public may call-in using the following:
Phone number - (701) 802-5366
Access Code - 8532300

Directors Present
B. Brock (remote), B. Miller (remote), E. Lenz (remote), R. Lane (remote), R. Sapp (remote), T. Bruner

Directors Absent
J. Sanders, R. Collins

Ex Officio Members Present
K. Holley

Guests Present
L. Adkinson

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 Monday Mar 1, 2021 at 5:32 PM.

II. Superintendent Report

A. PCA and SCCA - Amend Charter Mission Specific Goals

In order to ensure that our Mission Specific Goals are true to our mission and the innovative features of our charter, school leadership began a review of our current mission specific goals. While our current goals are worthwhile, they are do not reflect the two vital innovative features of our organization: collaborative project based instruction and a strong positive school culture. Leadership crafted the proposed mission-specific goals that better define how we implement our innovative features and ask the Board to approve/accept the Amended Charter Specific Goals.
E. Lenz made a motion to Accept/Approve the Amended Charter Specific Goals.
R. Sapp seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

T. Bruner	Abstain
R. Sapp	Aye
E. Lenz	Aye
R. Collins	Absent
B. Miller	Aye
B. Brock	Aye
J. Sanders	Absent
R. Lane	Aye

III. Closing Items

A. Adjourn Meeting

E. Lenz made a motion to Adjourn the meeting.
R. Sapp seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Miller	Aye
E. Lenz	Aye
R. Collins	Absent
T. Bruner	Abstain
R. Lane	Aye
B. Brock	Aye
R. Sapp	Aye

Roll Call

J. Sanders Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:39 PM.

Respectfully Submitted,
T. Bruner