

Pataula Charter Academy  
Board Meeting  
09/17/2018

- Call to Order
- Approval of Minutes –Action Item
- Approval of Agenda –Action Item

**Public Comment**

Public Comment on FY19 Amended Budget

**Superintendent's Report**

- CPF Operational Assessment – Items for Information
  - August Operational Checklist
- Replication Update - Item for Information

**Facilities/Finance**

- FY19 Amended Budget – Item for Information
- Monthly Financial Report – Item for Information

**Governance Committee**

- Bylaws amendments - Items for Information
- Conflict of Interest Disclosure Form amendment - Items for Information
- Code of Ethics and Personal Commitment Agreement amendment - Items for Information