

21st Century Public Academy
Governance Council Meeting
COO - Report
October 20, 2022

1. Portable and Fence Project
 - a. Portables have been set.
 - b. Vendor is working on electrical and permanent fence

2. BAR 2-D
 - a. Special Capital Outlay is making us do a decrease BAR for our HVAC project. They will be issuing us a new award and contract for the same amount. The new aversion date will be June 30, 2024.
 - b. We will have an increase BAR when they give us the new award letter and contract.

3. BAR 6 - IB
 - a. Reduced Meal Copay Grant
 - b. This grant helps the school recover the cost of reduced lunches for the school year as students that are "reduced" are receiving free lunches.

4. BAR 7-IB
 - a. COVID Testing Grant - we got the grant!
 - b. This grant will help pay for testing coordinator salary, contracted health assistant, attendance coach and cleaning supplies.

5. CSP Expansion Grant was submitted. We should know sometime in November or December if we got the grant.

6. PTA UPDATES
 - a. Pta will be hosting Fall Festival during the day October 28 1:30-3:30pm
 - b. Looking at putting on a movie night for students November 18 6-8pm at the school

7. Audit 2021-2022 UPDATE
 - a. We had our 2nd meeting on September 26.
 - b. Audit is going well and we are having Exit Audit meeting October 24