

21st Century Public Academy
Governance Council Meeting
COO - Report
November 17, 2022

1. Portable Project Update
2. BARS:
 - a. BAR 8-IB - Lease Assistant for 2022-2023 school year, \$294,432
 - b. BAR 9-M - maintenance bar in ESSER II. Moving money out of account code for contracted nursing, as our COVID grant is paying for this, and moving into account codes that were for moving the portables and wiring of portables. Part of the portable project is being paid for with ESSER II, this was approved last school year but the expense didn't happen until this school year.
3. Resolution regarding payment with credit cards:
 - a. Admin staff got trained on how to make invoices for lunches and the before/aftercare program. This system allows us to take credit cards as a form of payment. The fee is 3.5% per transaction. We would add this fee to the invoice if the parent wanted to use a credit card.
4. PTA UPDATES
 - a. PTA will be hosting a Family Game Night on November 18 from 6-8pm, snack bar will be open to buy snacks. Event is free to attend, parents must be present at event.
5. Audit 2021-2022 UPDATE
 - a. Exit Audit was October 24, 2022