

21st Century Public Academy  
Governance Council Meeting  
COO - Report  
July 20,2023

1. Portable Project Update - Vendor has ordered items for installing our telephones and internet into the portables. They will be updating me when they are ready to install, installation should be taking place in early August.
2. Playground Update - Playground equipment has been ordered, installed before the start of 2023-2024 school year.
3. HVAC Project Update - Vendor has completed the wiring in the school. The units are still in shipment and will arrive and be installed at the end of August early September.
4. Summer Program starting soon - August 1-16- we currently have 16 students signed up.
5. New Fund - Title I - Comprehensive Support and Improvement (CSI) - 24190 - \$51,000. PED is releasing an application to fill out for the grant. Grant can be used for student support people. I will have more information on what we can use the grant for once they open the application.
6. Governance Council Members - Training for FY 2022-2023
  - a. Everyone completed their training in time, thank you Governance Council board. I will be emailing everyone soon on starting the training for the new school year, 2023-2024.
7. Audit Committee: two entrance audit committee meetings have been scheduled, June 29 and July 28 via Microsoft teams. I went to the June 29 meeting. I will be sending out an email reminder for the July 28 meeting. Our audit is taking place in early August. I am working with the Vigil Group to get items to the auditors.
8. PTA UPDATES
  - a. PTA had their last meeting June 26 via zoom and they approved their budget for the 2023-2024 school year.
  - b. PTA voted on having the Ice Cream Social August 24 from 5pm-7pm at the school
  - c. PTA will be reimbursing all teachers up to \$100 for classroom supplies