

21st Century Public Academy
Governance Council Meeting
COO - Report
August 17, 2023

1. Portable Project Update - Vendor has started putting in the wiring for the phone systems and internet.
2. Playground Update - Playground equipment is expected to ship out to the school soon. We have ordered a shade structure to go over the playground.
3. HVAC Project Update - Vendor has completed the wiring in the school. The units are still in shipment and will arrive in the middle of November.
4. Summer Program - 19 kids - Program is going well, ends August 16
5. Lease Assistant Application was submitted for 2023-2024 school year
6. National Breakfast and Lunch Program - We will be serving breakfast and lunch free to all students this year due to Senate Bill 4: Universal Free Meals. Families will still need to fill out the free and reduced lunch applications as we are part of the National School Lunch Program.
7. Governance Council Members - Training for FY 2023-2024
 - a. Training has not been released yet, I let the board know when its released.
8. Audit Committee
 - a. Audit is going well, progress meeting to take place week of August 28
 - b. Exit Audit meeting is scheduled to take place week of September 25
 - c. I will email the committee once I know the meeting times, it will be through microsoft teams
9. PTA UPDATES
 - a. PTA will be hosting the Ice Cream Social on August 24 from 5pm-7pm at the school. There will also be a cornhole competition in the gym running at the same time.
 - b. PTA will be reimbursing all teachers up to \$100 for classroom supplies