21st Century Public Academy COO Report Governance Council Meeting February 15, 2024

- 1. HVAC Project Update Currently the vendor is installing an i-Vu interface so we can control the units from our computer. This should be completed by Feb 25
- 2. We had our site visit with PSFA. We got our Facility Maintenance Assessment Report back (FMAR) and scored 86.882% out of 100% which is a "Good" standing. We were told that we just need to update our Prevention Maintenance Plan (PM Plan) and our rating can change to an "Outstanding" rating. Working with Mr. Richardson, our Facility Manager, to update our PM Plan. We have 60 days to update.
- 3. Governance Council Members Training for FY 2023-2024
 - a. All board members should have access to canvas now.
 - b. Please start your training on canvas, let me know if you have questions or need help accessing it.
- 4. Finance Training with the Vigil Group
- 5. PTA Updates
 - a. The Next PTA meeting is March 5 at 5:30pm at school. They will be planning Spring Fling.
 - b. PTA voted to have Spring Fling on May 3 5:30-7:30 pm. It will be Hawaiian themed with a hula hoop contest and limbo contest. Come out and join us!
 - c. PTA will also be at the following events sells snack bar items:
 - i. March 6 Elementary Science Night 5:30pm-7pm
 - ii. March 14 Middle School Pie Night (Math Night) 5:30pm-7pm
 - iii. April 20 Registration 10am-12pm