

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek Charter Academy)

November 2020 Governance Committee Meeting

Date and Time

Monday November 16, 2020 at 5:00 PM EST

Location

Spring Creek Charter Academy Lunchroom

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
 - No minutes to approve

II. Governance

- A. Set Purpose and Structure of Governance Committee
- B. BoardOnTrack Board Self-Assessment Results
 - <https://app2.boardontrack.com/boardAssessmentReport/recommendations/669>
- C. FY21 Board Goals
 - <https://app2.boardontrack.com/goal/list>
- D. Pataula Charter Academy Governing Board Calendar
- E. Governing Board Retreat

III. Other Business

A. Meeting Schedule

Governance Committee will meet quarterly - Remainder of FY21 meetings: Feb. 22, 2012; May 24, 2021

IV. Closing Items

A. Adjourn Meeting