



Pataula 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