

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

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
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	Discuss		
B. BoardOnTrack Board Self-Assessment Results	Discuss		
https://app2.boardontrack.com/boardAssessmentReport/recommendations/669			
C. FY21 Board Goals	Vote		
https://app2.boardontrack.com/goal/list			
D. Pataula Charter Academy Governing Board Calendar	Vote		
E. Governing Board Retreat	Discuss		
III. Other Business			
A. Meeting Schedule	FYI		
Governance Committee will meet quarterly - Remainder of FY21 meetings: Feb. 22, 2021; May 24, 2021			
IV. Closing Items			
A. Adjourn Meeting	Vote		