



Pataula Charter Academy

Work Session - December 9, 2020

Date and Time

Wednesday December 9, 2020 at 9:00 AM EST

Location

Spring Creek Charter Academy - Report to front office to sign in

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for November 2020 Governance Committee Meeting on November 16, 2020

II. Governance

- A. Finalize FY21 Board Goals

Review Success Plan before meeting: <https://app2.boardontrack.com/goal/successPlan/1584>

Review this Board Committees ebook before the meeting:

<https://pages2.boardontrack.com/hubfs/2019%20Marketing%20+%20Sales%20Collateral/PDFs/Board%20Committees%20ebook.pdf>

- B.** Appoint Committee Chair
- C.** Approve Governance Committee Job Description
- D.** Finalize Governing Board Calendar
- E.** Governing Board Retreat Planning - Work Session

View Board Retreat webinars prior to meeting: <https://help.boardontrack.com/hc/en-us/articles/360050515731-Board-Retreats>

Remote Board Retreat Guide: <https://help.boardontrack.com/hc/en-us/articles/360044411712-Guide-to-Leading-Your-Remote-Board-Retreat>

- F.** By-Laws Amendment
 - To create ideal committee structure

III. Closing Items

- A.** Adjourn Meeting