

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

Work Session - December 9, 2020

Amended on December 7, 2020 at 3:09 PM EST

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

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for November 2020 Governance Committee Meeting on November 16, 2020			
II. Governance			
A. Finalize FY21 Board Goals	Vote		
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	Vote		
C. Approve Governance Committee Job Description	Vote		
D. Finalize Governing Board Calendar	Vote		
E. Governing Board Retreat Planning - Work Session	Discuss		
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	Vote		
-To create ideal committee structure			
III. Closing Items			
A. Adjourn Meeting	Vote		