

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

## Work Session - December 9, 2020

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### Date and Time

Wednesday December 9, 2020 at 9:00 AM EST

### Location

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

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### 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**