



Pataula Charter Academy

Governance Committee Meeting

Date and Time

Monday January 24, 2022 at 5:00 PM EST

Location

Due to a rise in COVID-19 cases in our schools and communities this meeting will be held virtually. Committee members will receive a link through email to join the Google Meet. Stakeholders may participate in the meeting by calling our Conference Call line.

Phone Number: 701-802-5366

Access Code: 8532300

Agenda

I. Opening Items

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

II. Governance

- A. Board Retreat
 - Do we want to schedule one this summer?

B. Board Recruitment Info Sessions

C. New Board Member On-Boarding Process

III. Closing Items

A. Adjourn Meeting