

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

## Governance Committee Meeting

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### 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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Governance</b>			
A. Board Retreat	Discuss		
Do we want to schedule one this summer?			
B. Board Recruitment Info Sessions	Discuss		
C. New Board Member On-Boarding Process	Discuss		
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote		