



Pataula Charter Academy

Governance Committee Meeting - September 6, 2022

Date and Time

Tuesday September 6, 2022 at 5:30 PM EDT

Location

PCA Inc Central Office Board Room

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes
Approve minutes for Governance Committee Meeting on January 24, 2022
- D. Approve Minutes
Approve minutes for Governance Committee Meeting on June 7, 2022

II. Governance

- A. FY22 Board Assessment
- B. Spring Board Retreat

- Strategic Planning

III. Closing Items

A. Adjourn Meeting