

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

## Governance Committee Meeting - September 6, 2022

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### Date and Time

Tuesday September 6, 2022 at 5:30 PM EDT

### Location

PCA Inc Central Office Board Room

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### 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**