

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

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on January 24, 2022			
D. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on June 7, 2022			
II. Governance			
A. FY22 Board Assessment	Discuss		
B. Spring Board Retreat	Discuss		
- Strategic Planning			
III. Closing Items			
A. Adjourn Meeting	Vote		