

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

Governance Committee Meeting

Date and Time

Monday December 12, 2022 at 5:00 PM EST

Location

PCA Central Office Board Room

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			
A. 2023 Board Retreat Planning	Vote		
Do we want the spring session to be Strategic Planning.			
B. Board Reminders	Discuss		
C. Policy Review	Discuss		
Are there any policies we need to revisit, update or implement.			
III. Closing Items			
A. Adjourn Meeting	Vote		