

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

## Governance Committee Meeting

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### Date and Time

Monday December 12, 2022 at 5:00 PM EST

### Location

PCA Central Office Board Room

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### Agenda

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