

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

## Governance Committee Meeting - August 14, 2023

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### Date and Time

Monday August 14, 2023 at 5:30 PM EDT

### Location

PCA Inc. Central Office

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on December 12, 2022			
<b>II. Governance</b>			
<b>A.</b> Governance Committee Job Description Revision	Vote		
<b>B.</b> FY23 Board Assessment	Discuss		
<b>C.</b> Strategic Planning/Board Retreat Update	Discuss		
- The SCSF still has not released the RFP for the expansion cohort we hoped would cover the expense of strategic planning. I have been told the RFP will be released soon. They also have a discounted option for Strategic Planning. We also still have the option of the bid previously submitted.			

	Purpose	Presenter	Time
<b>D.</b> Board Recruitment	Discuss		
<b>E.</b> New Board Member Orientation	Discuss		
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		