

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

Governance Committee Meeting - August 14, 2023

Date and Time

Monday August 14, 2023 at 5:30 PM EDT

Location

PCA Inc. Central Office

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 December 12, 2022			
II. Governance			
A. Governance Committee Job Description Revision	Vote		
B. FY23 Board Assessment	Discuss		
C. 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
D. Board Recruitment	Discuss		
E. New Board Member Orientation	Discuss		
III. Closing Items			
A. Adjourn Meeting	Vote		