



Pataula Charter Academy

Governance Committee Meeting - January 18, 2024

Date and Time

Thursday January 18, 2024 at 6:00 PM EST

Location

Spring Creek Charter Academy lunchroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Governance Committee Meeting - August 14, 2023 on August 14, 2023		
II. Governance			
A. Interviews for Potential Board Bank Members	Discuss		
B. New Board Member Orientation	Discuss		

Purpose

Presenter

Time

III. Closing Items

A. Adjourn Meeting

Vote