

Pataula Charter Academy, Inc (Serving Pataula Charter Academy and Spring Creek 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		
III. Closing Items			
A. Adjourn Meeting	Vote		