



Pataula Charter Academy

August 2024 Governance Committee Meeting

Date and Time

Monday August 12, 2024 at 6:00 PM EDT

Location

PCA Inc. Central Office

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 - January 18, 2024 on January 18, 2024		
II. Governance			
A. Planning for Annual Board Retreat	Discuss		
III. Closing Items			

Purpose

Presenter

Time

A. Adjourn Meeting

Vote