

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

## August 2024 Governance Committee Meeting

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### Date and Time

Monday August 12, 2024 at 6:00 PM EDT

### Location

PCA Inc. Central Office

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 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 - January 18, 2024 on January 18, 2024		
<b>II. Governance</b>			
<b>A.</b> Planning for Annual Board Retreat	Discuss		
<b>III. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		