

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