DRAFT

# Pataula Charter Academy

# Minutes

## 2021 Annual Board Retreat

**Date and Time**
Saturday May 15, 2021 at 9:00 AM

**Location**
Lake Blackshear Resort

The Annual Board Retreat is an opportunity for training and team building for the Board. There will be no decisions made or actions taken at the retreat. The format of the training will be in the instructional style of the school model, so Board members can be immersed in the learning experience that students at our schools get.

**Directors Present**
B. Brock, E. Lenz, J. Sanders, R. Collins, R. Lane, R. Sapp, T. Bruner

**Directors Absent**
*None*

**Ex Officio Members Present**
C. Weathersby, K. Holley

**Guests Present**
H. Worsley, K. Bantz

**I. Opening Items**

### A. Record Attendance

### B. Call the Meeting to Order

T. Bruner called a meeting to order on Saturday May 15, 2021 at 9:00 AM.

## II. Board Training

### A. Crew

Board members participated in a "Crew", as PCA/SCCA students do each day, to foster relationships and team-building.

### B. Mission/Core Beliefs Training

Board members participated in training on the schools' mission and core beliefs and how they relate to their responsibilities as Board members.

### C. Funding Training

Board members participated in training on school funding and how it relates to their responsibilities as Board members.

### D. Board vs. Management Roles Training (BoardOnTrack)

Board members participated in training on their roles vs. roles of the school leaders and how to navigate those relationships.

### E. SCSC Training Modules Debrief

Board members debriefed the information from the SCSC Governance Training, which was required of all Board members.

### F. Board Committees Training

Board members participated in training on Board committees and worked in small groups to establish the necessary components of successful committees.

### G. Closing Circle

Board members participated in a Closing Circle, as PCA/SCCA students do, to debrief the day of training.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:00 PM.

Respectfully Submitted,
T. Bruner