APPROVED

Pataula Charter Academy

Minutes

Governance Committee Meeting

Date and Time
Monday December 12, 2022 at 5:00 PM

Location
PCA Central Office Board Room

Committee Members Present
C. Weathersby, E. Lenz, K. Holley, L. Hixon

Committee Members Absent
J. Sanders

Guests Present
L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Lenz called a meeting of the Governance Committee of Pataula Charter Academy to order on Monday Dec 12, 2022 at 5:10 PM.

C. Approve Minutes

L. Hixon made a motion to approve the minutes from Governance Committee Meeting - September 6, 2022 on 09-06-22.
K. Holley seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve Agenda

L. Hixon made a motion to Approve the agenda.
C. Weathersby seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. 2023 Board Retreat Planning

Do we want the spring session to be Strategic Planning? This is the question before the committee. Kylie informed the committee that Monitoring for the $1.5 million US Ed Grant will begin in February. Cheryl and Erin will begin looking for someone to hire to lead the Board in Strategic Planning sessions. The committee will present 3 possible dates to the full Board for the planning session: February 6th (Monday before the Annual Training dates February 7-8), March 24th and May 5th.
C. Weathersby made a motion to Designate a date for Spring Strategic Planning.
L. Hixon seconded the motion.
The committee **VOTED** unanimously to approve the motion.

B. Board Reminders

C. Policy Review

III. Closing Items

A. Adjourn Meeting

K. Holley made a motion to Adjourn the meeting at 5:25.
L. Hixon seconded the motion.
The committee **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,
E. Lenz