

APPROVED

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