APPROVED

Pataula Charter Academy

Minutes

Governance Committee Meeting - January 18, 2024

Date and Time
Thursday January 18, 2024 at 6:00 PM

Location
Spring Creek Charter Academy lunchroom

Committee Members Present
E. Austin, J. Sanders, K. Holley

Committee Members Absent
C. Weathersby, L. Hixon

Guests Present
L. Adkinson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Sanders called a meeting of the Governance Committee of Pataula Charter Academy to order on Thursday Jan 18, 2024 at 5:58 PM.

C. Approve Minutes

K. Holley made a motion to approve the minutes from Governance Committee Meeting - August 14, 2023 on 08-14-23.
E. Austin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Interviews for Potential Board Bank Members

The Committee interviewed 3 candidates for the 2 open Board Seats as well as for Board Bank Members. The Committee will nominate Jamie Earp and Nicole Johnson for the 2 open Board seats and will nominate Kutrina Price for Board Bank Member, as well as a possible committee membership, at the next Board meeting.

B. New Board Member Orientation

The Committee discussed options for New Board Member Orientation to be held before new members attend their first meeting. Including orientation in the Board training to be held in February and contacting Erin Lenz to conduct an orientation session were possible solutions.

III. Closing Items

A. Adjourn Meeting

E. Austin made a motion to adjourn the meeting at 7:07.
J. Sanders 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 7:07 PM.

Respectfully Submitted,
J. Sanders