

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

## Minutes

### August 2024 Governance Committee Meeting

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#### Date and Time

Monday August 12, 2024 at 6:00 PM

#### Location

PCA Inc. Central Office

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#### Committee Members Present

C. Weathersby, E. Austin, K. Holley, L. Hixon

#### Committee Members Absent

J. Sanders

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### I. Opening Items

#### A. Record Attendance

#### B. Call the Meeting to Order

K. Holley 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 Aug 12, 2024 at 6:00 PM.

#### C. Approve Minutes

C. Weathersby made a motion to approve the minutes from Governance Committee Meeting - January 18, 2024 on 01-18-24.

E. Austin seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### II. Governance

#### A. Planning for Annual Board Retreat

An agenda was discussed for the upcoming Board retreat. The following items will be included on the agenda:

- Our Roots Run Deep Crew
- Strategic Plan/Arc of the Year Overview
- Functions of Board/ Board VS. School Leaders Roles/Responsibilities
- Review Board Assessment Recommendations and Set Goal(s) for the Year
- Tribunal 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 7:00 PM.

Respectfully Submitted,  
K. Holley