DRAFT

Pataula Charter Academy

Minutes

August 2024 Governance Committee Meeting

Date and Time
Monday August 12, 2024 at 6:00 PM

Location
PCA Inc. Central Office

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

Committee Members Absent
J. Sanders

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 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