

**Pataula Charter Academy  
Governance Committee Meeting Agenda  
February 20, 2018**

- Call to Order
- Approval of Minutes
- Approval of Agenda
- Board Meeting Updates - Item for Information

Board Approved - January 22<sup>nd</sup> 2018

1. Enrollment Policy - Amendment
2. Alcohol and Drug Free School Policy - New
3. Disruption of Operations Policy - New
4. Loitering Policy - New
5. Unlawful Conduct toward School Personnel Policy - New
6. Mandatory Reporting of Student Crimes Policy - New
7. Classified Personnel Overtime Pay Policy - New
8. School Visitation Policy Repeal - New
9. School Sponsored Events Policy – New

Pending Board Approval - None

- Management of Inventory Policy Review - Item for Information
- Financial Policy(s) Review To Date:
  1. Annual Operating Budget Policy – Item for Information
  2. Banking Policy – Item for Information
  3. Federal Fiscal Compliance Policy – Item for Information
  4. Payroll Policy – Item for Information
- Staff Complaints Policy – Item for Information
- Student/Parent Complaints Policy – Item for Information
- SPED Policy Manual – Action Item
- Governing Board Calendar – Action Item
- Adjourn