

**Pataula Charter Academy
Governance Committee Meeting Agenda
October 24, 2017**

- Call to Order
- Approval of Minutes
- Approval of Agenda
- Overtime Rule Policy Update - Item for Information
- Management of Inventory Policy Update - Item for Information
- SNP Policy Update – Item for Information
- Enrollment Policy Amendment – Action Item
- Unlawful Conduct Policy – Action Item
- Repeal's
 1. PCA Open Enrollment Policy (1/28/14) – Action Item
 2. PCA Lottery Policy and Procedures (No Date) – Action Item
 3. PCA Fundraising Policy (Date Pending) – Action Item
 4. Weapons Policy (1/14/13) – Action Item
 5. School Visitation Policy (11/4/2011) – Action Item
 6. School Sponsored Events Policy (12/14/2015) - Action Item
 7. Progressive Discipline Section of Personnel Policy – Action Item