

**Pataula Charter Academy
Governance Committee Meeting Agenda
December 12, 2017**

- Call to Order
- Approval of Minutes
- Approval of Agenda
- Updates:

Before The Board / Pending

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

Before The Board / Approved

1. Community Relations Policy– Item for Information
(Was School Representation and Responsibilities Policy)
 2. School Nutrition Program Charge Policy Amendment – Item for Information
(Was SNP Policy)
 3. Fundraising Policy Amendment – Item for Information
 4. Personnel Policy Amendment – Item for Information
 5. Wellness Policy Amendment – Item for Information
 6. Weapons Policy Amendment – Item for Information
 7. PCA Open Enrollment Policy Repeal – Item for Information
- Management of Inventory Policy Review - Item for Information
 - Financial Policy Review – Item for Information
 - School Web Site Access Tutorial
 - Adjourn