



Bethany Community School

Board Work Session

Date and Time

Saturday August 10, 2024 at 9:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order		Megan Coleman	
C. Approve Minutes	Approve Minutes	Alan Farrar	1 m
	Approve minutes for Board Meeting on July 2, 2024		
II. Governance			9:02 AM
A. Board Conflict of Interest (signed)	FYI	Alan Farrar	2 m
B. Board Background Check (Signed)	FYI	Alan Farrar	2 m
III. The School			9:06 AM
A. School Report	FYI	Jeff Morris	15 m
B. School Goals for 24-25	FYI	Jeff Morris	10 m

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IV. Policy			9:31 AM
A. Staff Handbook	Vote	Jeff Morris	7 m
B. Parent/Student Handbook	Vote	Jeff Morris	7 m
V. Closed Session			9:45 AM
The board will go into closed session for personnel matters in accordance with § 143-318.11 (6)			
A. Enter Closed Session	Vote	Darla Dunagan	30 m
VI. Personnel Committee			10:15 AM
A. Personnel Report	Vote	Jeff Morris	5 m
VII. Finance			10:20 AM
A. Enrollment Update	Discuss	Jeff Morris	5 m
B. Review 24-25 Budget & Funding Model	FYI	Jeff Morris	15 m
C. Review Investments	FYI	Megan Coleman	5 m
D. Approve check signers	Vote	Megan Coleman	5 m
VIII. Expansion Committee			10:50 AM
A. Expansion Update	FYI	Jeff Morris	10 m
IX. Board Training			11:00 AM
A. Board Training	FYI	Lisa Gordon Stella	45 m
X. Break			11:45 AM
A. Break / Lunch			20 m
XI. The Board			12:05 PM
A. Review Board's Purpose	Discuss	Megan Coleman	10 m

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B. Review Board Assessment	Discuss	Megan Coleman	20 m
C. Set Board Goals for 24-25	Discuss	Megan Coleman	20 m
D. Set Board Calendar for 24-25	Vote	Megan Coleman	10 m
XII. Committee Break Out Sessions			1:05 PM
A. Set Committee Schedule and Agenda Items			20 m
XIII. Closing Items			1:25 PM
A. Adjourn Meeting	Vote		