



Bethany Community School

Board Meeting

Date and Time

Tuesday September 24, 2024 at 6:00 PM EDT

Agenda

	Presenter	Time
I. Opening Items		6:00 PM
A. Record Attendance		1 m
B. Call the Meeting to Order		
C. Pledge of Allegiance		1 m
D. Moment of Silence		1 m
E. Approve Minutes		2 m
Approve minutes for Board Work Session on August 10, 2024		
II. School Reports		6:05 PM
A. School Report	Jeff Morris	20 m
B. Charter Amendment	Jeff Morris	5 m
III. Finance		6:30 PM
A. Finance Committee Report	Jenna Daniels	5 m

	Presenter	Time
B. Present Finance Committee Job Description	Jenna Daniels	5 m
C. Review YTD Budget	Jenna Daniels	5 m
D. Review Investments	Jenna Daniels	5 m
IV. Facility		6:50 PM
A. Update on Expansion Plans	Jeff Morris	10 m
V. Governance		7:00 PM
A. Governance Committee Report	David Heller	5 m
B. Present Governance Committee Job Description	David Heller	5 m
VI. Board Agreements		7:10 PM
A. Board Member Agreement	Megan Coleman	5 m
B. Board Job Description	Megan Coleman	5 m
VII. Personnel		7:20 PM
A. Personnel Committee Report	Darla Dunagan	5 m
B. Present Personnel Committee Job Description	Darla Dunagan	5 m
C. Paid Parental Leave Policy	Darla Dunagan	5 m
D. Enter Executive Session		20 m
The board will enter Executive Session for personnel matters and confidential student matters in accordance with § 143-318.11 (a) (6) and (1)		
E. Exit Executive Session		
F. Personnel Report	Jeff Morris	5 m
VIII. Closing Items		8:00 PM
A. Chairperson's Remarks	Megan Coleman	5 m
B. Adjourn Meeting	Megan Coleman	

Acceptable reasons for a public body to enter Executive Session under § 143-318.11 (a) include: (1) Confidential Student Matters (2) Scholarship (3) Attorney Consultation (5) Contract Negotiations (6) Personnel Qualifications & Performance (7) Criminal Investigations (8) Emergency Plans