



# Bethany Community School

## Board Meeting

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### Date and Time

Thursday May 1, 2025 at 6:00 PM EDT

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Opening Items</b>		<b>6:00 PM</b>
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<b>A.</b>	Record Attendance		1 m
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<b>B.</b>	Call the Meeting to Order	Megan Coleman	
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<b>C.</b>	Pledge of Allegiance		1 m
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<b>D.</b>	Moment of Silence		1 m
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<b>E.</b>	Approve Minutes	Approve Minutes	2 m
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Approve minutes for Board Meeting on March 26, 2025

<b>F.</b>	Approve Minutes	Approve Minutes	2 m
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Approve minutes for Special Board Meeting on April 2, 2025

<b>G.</b>	Approve Minutes	Approve Minutes	2 m
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Approve minutes for Special Board Meeting on April 10, 2025

	Purpose	Presenter	Time
<b>II. School Reports</b>			<b>6:09 PM</b>
<b>A.</b> Executive Director's Report		Scott Lewis	25 m
<b>B.</b> School Data		Scott Lewis	
Data Dashboard			
Enrollment Dashboard			
<b>C.</b> BCS Charter Agreement	Vote	Scott Lewis	5 m
<b>III. Finance</b>			<b>6:39 PM</b>
<b>A.</b> Finance Committee Report		Jenna Daniels	2 m
<b>B.</b> Review YTD Financial Reports		Scott Lewis	5 m
<b>C.</b> Polaris Contract	Vote	Scott Lewis	5 m
<b>D.</b> Sharpe Patel Engagement Letter	Vote	Scott Lewis	5 m
<b>IV. Governance</b>			<b>6:56 PM</b>
<b>A.</b> Governance Committee Report		David Heller	5 m
<b>B.</b> Approve BOD Chart	Vote	David Heller	3 m
<b>C.</b> Recognition	Vote	Megan Coleman	5 m
<b>V. Personnel</b>			<b>7:09 PM</b>
<b>A.</b> Personnel Committee Report		Darla Dunagan	5 m
<b>B.</b> AltHR STATEMENT OF WORK AND FEES 2025	Vote	Darla Dunagan	5 m
<b>C.</b> Enter Executive Session	Vote		10 m
The board will enter Executive Session for personnel matters in accordance with § 143-318.11 (a) (6)			
<b>D.</b> Exit Executive Session	Vote		
<b>VI. Closing Items</b>			<b>7:29 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Chairperson's Remarks		Megan Coleman	5 m
<b>B.</b> Adjourn Meeting	Vote	Megan Coleman	

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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