



Bethany Community School

Governance Committee Meeting

Date and Time

Wednesday September 4, 2024 at 6:00 PM EDT

Agenda

- I. Opening Items**
 - A. Record Attendance
 - B. Call the Meeting to Order

- II. Governance**
 - A. Select Committee Chairperson
 - B. Review and approve Committee Purpose and Goals
 - C. Set committee meeting schedule

- III. Expansion**
 - A. Update regarding financing and timeline

- IV. Other Business**

- V. Closing Items**

A. Adjourn Meeting

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