



Bethany Community School

Governance Committee Meeting

Date and Time

Wednesday October 2, 2024 at 6:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			6:01 PM
A. Board member handbook	Discuss		5 m
B. Governance Committee job description	FYI		2 m
III. Expansion			6:08 PM
A. Update	Discuss		10 m
B. Preparation for Joint Foundation/Board meeting at end of October	Discuss		15 m
IV. Other Business			

	Purpose	Presenter	Time
V. Closing Items			6:33 PM
A. Chairman's Remarks			5 m
B. Adjourn Meeting	Vote		

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