



Bethany Community School

Governance Committee Meeting

Date and Time

Monday November 4, 2024 at 6:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		2 m
Approve minutes for Governance Committee Meeting on September 4, 2024			
D. Approve Minutes	Approve Minutes		2 m
Approve minutes for Governance Committee Meeting on October 2, 2024			
II. Expansion			6:05 PM
A. Review and discuss presentation for Foundation meeting.	Discuss	Jeff Morris	30 m
III. Governance			6:35 PM

	Purpose	Presenter	Time
A. Review Board member skills report and discuss skills to target in search for new members.	Discuss	David Heller	15 m
IV. Other Business			
V. Closing Items			6:50 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