



Bethany Community School

Governance Committee Meeting

Date and Time

Tuesday December 3, 2024 at 7:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
	Approve minutes for Governance Committee Meeting on November 4, 2024		
II. Governance			7:31 PM
A. Board Application Review			
B. Board Recruitment Plan			5 m
III. Expansion			
IV. Other Business			

	Purpose	Presenter	Time
V. Closing Items			7:36 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