



Bethany Community School

Governance Committee Meeting

Date and Time

Thursday January 16, 2025 at 5:00 PM EST

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

Approve minutes for Governance Committee Meeting on December 3, 2024

II. Governance

- A. Board Application Review
- B. Board Recruitment Plan

III. Expansion

IV. Other Business

V. Closing Items

- A.** Chairman's Remarks
- B.** 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