



Bethany Community School

Governance Committee Meeting

Date and Time

Wednesday July 29, 2026 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			5:01 PM
A. Team Fierce Facility Rental Agreement	Discuss	Scott Lewis	10 m
B. Review Governance Committee Job Description			5 m
C. Set Governance Committee Goals	Discuss	Scott Lewis	10 m
D. Set Chairperson and Person in charge of Minutes	Discuss	Scott Lewis	5 m
E. Conflict of Interest Policy	FYI	Scott Lewis	10 m
F. Review Board Recruiting Methods and Board Application and Processes	Discuss	Scott Lewis	5 m

	Purpose	Presenter	Time
III. Expansion			5:46 PM
A. Expansion Plans and Vision	Discuss	Scott Lewis	10 m
IV. Other Business			
V. Closing Items			5:56 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