



Bethany Community School

Governance Committee Meeting

Date and Time

Tuesday October 6, 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. Committee Business			5:01 PM
A. Board ByLaws - last revision was December 2022	Discuss	Scott Lewis	10 m
B. Board Training - last completed together in 2024	Discuss	Scott Lewis	10 m
III. New Business			
IV. Expansion			5:21 PM
A. Expansion Doc Rough Draft for Foundation		Scott Lewis	10 m
V. Other Business			

	Purpose	Presenter	Time
VI. Closing Items			5:31 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