



The Meliora School

Governance Kickoff Meeting

Published on July 30, 2026 at 5:15 PM EDT

Date and Time

Thursday July 30, 2026 at 6:30 PM EDT

Location

Virtual; Google Meet

Agenda

Presenter

I. Opening Items

- | | | |
|-----------|---------------------------|------------|
| A. | Record Attendance | Matt Smith |
| B. | Call the Meeting to Order | Matt Smith |

II. Governance

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|-----------|--|------------|
| A. | Meeting Interval | Matt Smith |
| | How often should we meet? Should we meet on a regular schedule or as needed? | |
| B. | Board Nominations | Matt Smith |
| | Should we create a standard document or assessment tool to recommend qualified candidates to serve on the Board? | |

Presenter

C. Policy Review and Adjustment

Matt Smith

What policies are under the Governance Committee's purview? How often should we review these policies for alignment with current state policy and regulation?

III. Other Business

IV. Closing Items

A. Adjourn Meeting