



The Meliora School

Governance Committee Meeting

Published on August 27, 2026 at 6:32 PM EDT

Date and Time

Thursday August 27, 2026 at 6:30 PM EDT

Location

<https://us06web.zoom.us/j/2732823354?pwd=YuL7owBylCJZvuBWKzsfWXaqRPU68R.1>

Board Meliora is inviting you to a scheduled Zoom meeting.

Topic: Board Meliora's Personal Meeting Room

Join Zoom Meeting

<https://us06web.zoom.us/j/2732823354?pwd=YuL7owBylCJZvuBWKzsfWXaqRPU68R.1>

Meeting ID: 273 282 3354

Passcode: 391321

One tap mobile

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+13052241968,,2732823354#,,,,*391321# US

Join by SIP

• 2732823354@zoomcrc.com

Join instructions

https://us06web.zoom.us/join/2732823354/invitations?signature=O6oscPjKPh700_qlxtytI0niTF6NpmIYouE-21snHGU

Agenda

Presenter

I. Opening Items

- A. Record Attendance Matt Smith
- B. Call the Meeting to Order Matt Smith
- C. Approve Minutes Matt Smith
Approve minutes for Governance Kickoff Meeting on July 30, 2026

II. Governance

- A. Draft Governance Committee Charter Matt Smith
Review and edit committee charter.
- B. 2026 Legislative Updates Matt Smith
Matt will provide legislative updates with specific focus on new school safety and literacy requirements.
- C. Policy Review and Calendaring Matt Smith
Identify and calendar the policies that we need to review and submit for consideration to the Full Board through December 2026 Meeting.

III. Other Business

IV. Closing Items

- A. Adjourn Meeting