The Meliora School

Governance Committee Meeting

Published on October 29, 2026 at 6:26 PM EDT
Amended on October 29, 2026 at 6:27 PM EDT

Date and Time

Thursday October 29, 2026 at 6:30 PM EDT

Location

To join the video meeting, click this link: https://meet.google.com/ajn-ngsx-dhq
Otherwise, to join by phone, dial +1 478-353-3139 and enter this PIN: 669 967 029#

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 Committee Meeting on October 8, 2026	
II.	**Governance**	
A.	State Policy Updates	Matt Smith
	Matt will provide State Board of Education and State Charter School Commission updates.	

Presenter

B. Policy Review and Calendaring — Matt Smith

Draft and finalize the following policies for full review by the Governing Board:

- Board Member Compensation & Expenses
- Board Member Onboarding & Expenses
- Governing Board Roles & Responsibilities
- Governing Board Training & Development
- Public Comment & Governing Board Meetings
- Sexual Harassment (Title IX)

C. Governance Committee's Work Folded into Executive Committee

III. Other Business

IV. Closing Items

A. Adjourn Meeting