

DRAFT



The Meliora School

Minutes

Governance Committee Meeting

Date and Time

Thursday August 27, 2026 at 6:30 PM

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/meetings/2732823354/invitations?](https://us06web.zoom.us/meetings/2732823354/invitations?signature=O6oscPjKPh700_qlxtytl0niTF6NpmlYouE-21snHGU)

[signature=O6oscPjKPh700_qlxtytl0niTF6NpmlYouE-21snHGU](https://us06web.zoom.us/meetings/2732823354/invitations?signature=O6oscPjKPh700_qlxtytl0niTF6NpmlYouE-21snHGU)

Committee Members Present

Matt Smith

Signed by Matt Smith on 9/8/2026

A. Guilbeaux (remote), L. Hooda (remote), M. Smith (remote), N. Williams (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

M. Smith called a meeting of the Governance Committee of The Meliora School to order on Thursday Aug 27, 2026 at 6:47 PM.

C. Approve Minutes

A. Guilbeaux made a motion to approve the minutes from Governance Kickoff Meeting on 07-30-26.

L. Hooda seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. Smith	Aye
L. Hooda	Aye
N. Williams	Aye
A. Guilbeaux	Aye

II. Governance

A. Draft Governance Committee Charter

The Committee:

- Reviewed draft charter and preliminary focus, goals, and KPIs
- Referenced notes from Board Retreat
- Reviewed LEA workflow for August, September, and October, with specific focus on policies that the Governance Committee should review
- Reviewed GA Learns Accelerate Training
https://drive.google.com/drive/folders/1EkaOypXn2dLpTyvvrRIXub2ruvwyKsLn?usp=drive_link

B. 2026 Legislative Updates

- M. Smith provided legislative updates from the 2026 Regular Session of the Georgia General Assembly. He requested that N. Williams check with Dr. Keck

Matt Smith

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and the consultants on Meliora School's requirements related to the school safety plans (HB 268; 2025) and the unified literacy plans (HB 1193; 2026).

C. Policy Review and Calendaring

The Committee resolved to determine critical policies for governance and prioritize review and approval. N. Williams will speak with Align regarding which policies to prioritize.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:33 PM.

Respectfully Submitted,
M. Smith

Matt Smith

Signed by Matt Smith on 9/8/2026