



The Exploris School

Governance Committee Meeting

Date and Time

Thursday June 15, 2017 at 2:00 PM EDT

Location

TBD

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			2:00 PM
Governance			
A. Policy Overview	Discuss	Kelly Furr	10 m
Review the policies brought forth by Executive Director (Summer Clayton).			
B. Board membership and SKills Report (Board Member Search)	Vote	Tom Miller	10 m
Take a look at the Skills Report for the Board over the next 2 years and build a recruitment plan.			
Discuss the recommendation of the committee for new board member Camesha Jones			
C. Policy Votes	Vote	Tom Miller	5 m

	Purpose	Presenter	Time
III. Other Business			2:25 PM
A. committees	Discuss	Kelly Furr	10 m
IV. Closing Items			2:35 PM
A. Adjourn Meeting	Vote		