



# The Exploris School

## Governance Committee Meeting

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### Date and Time

Thursday November 2, 2017 at 3:30 PM EDT

### Location

Exploris Middle School

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Kelly Furr	1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
<b>II. Governance</b>			
A. Policy Discussion	Discuss		40 m
Discussion of any work done between meetings related to policies divided up between members at the meeting.			
<b>III. Other Business</b>			
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		