



# The Exploris School

## Governance Committee Meeting

**Date and Time**

Thursday December 14, 2017 at 3:30 PM EST

**Location**

Exploris Middle School

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order		Kelly Furr	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Furr	5 m
<b>II. Governance</b>			<b>3:38 PM</b>
Governance			
<b>A.</b> Policy Discussion	Discuss		40 m
<ul style="list-style-type: none"> <li>• Update on Board meeting on November 28.</li> <li>• Discussion of any work done between meetings related to policies divided up between members at the meeting. We will try to get through Promotion and Retention (2605 in policies to be adopted folder), Volunteer Transportation and Criminal Background Check (8400 in policies to be adopted folder), Political Activity (5300 in policies to be adopted folder) and Harassment (sample sent by Camesha via email on November 1).</li> </ul>			
<b>III. Other Business</b>			<b>4:18 PM</b>
<b>A.</b> Next Meeting	Discuss		5 m

Purpose Presenter Time

Discuss timing and agenda for next meeting

**IV. Closing Items**

**4:23 PM**

A. Adjourn Meeting

Vote