The Exploris School

Governance Committee Meeting

Date and Time
Thursday February 15, 2018 at 3:30 PM EST

Location
Exploris Middle School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
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
II. Governance			
A. Policy Discussion	Discuss	Kelly Furr	40 m
• Discussion of Lottery Policy and Harassment (sample sent by Camesha via email on November 1).			
B. Discussion of recruitment plan	Discuss		5 m
Discussion of recruitment of new Board members.			
III. Other Business			
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			
IV. Closing Items			
A. Adjourn Meeting	Vote		