



The Exploris School

Governance Committee Meeting

Date and Time

Thursday April 19, 2018 at 3:30 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
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
Attached to last meeting's view in BOT.			
II. Governance			3:38 PM
Governance			
A. Policy Discussion	Discuss	Kelly Furr	30 m
<ul style="list-style-type: none"> • Recap of policies that we have reviewed so far this year and set priorities for remaining two meetings. 			
B. Discussion of recruitment plan	Discuss		10 m
Discussion of recruitment of new Board members and officer positions for next year.			

	Purpose	Presenter	Time
III. Other Business			4:18 PM
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			
IV. Closing Items			4:23 PM
A. Adjourn Meeting	Vote		