



The Exploris School

Governance Committee Meeting

Date and Time

Tuesday June 19, 2018 at 2:00 PM EDT

Location

17 S. Swain Street Raleigh NC

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 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			2:08 PM
Governance			
A. General Discussion	Discuss	Kelly Furr	30 m
(1) Background checks - plan for implementation			
(2) Personnel handbook			
(3) Political Activity Policy update			
(4) Browse Adopted Policies folder			
B. Discussion of recommendations for board members	Discuss		10 m
Discussion of recommended new Board members and officer positions for next year.			
III. Other Business			2:48 PM

	Purpose	Presenter	Time
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			

IV. Closing Items

2:53 PM

A. Adjourn Meeting	Vote		
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