



The Exploris School

September Governance Meeting (Rescheduled)

Date and Time

Tuesday September 18, 2018 at 3:00 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests	Vote		5 m
Introductions			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		5 m
Do we have any to approve?			
Approve minutes for Governance Committee Meeting on June 19, 2018			
II. Governance			3:10 PM
A. Discuss Governance Membership	Discuss	Kelly Furr	5 m
Do we need other Board members? Do we need another faculty rep?			
B. Refresh on location of approved policies	Discuss	Camesha Jones	5 m
Make sure everyone is on same page regarding where to find approved policies.			
C. Approve Conflict of Interest and Nepotism Statement for 2018	Vote	Kelly Furr	5 m
Approve new statement to be signed by each Board member - discuss whether committee members need to sign.			
III. Other Business			3:25 PM
A. Goals for 2018	Discuss	Kelly Furr	15 m
Set plan for moving forward - what are the priorities for which policies to review next?			
IV. Closing Items			3:40 PM
A. Adjourn Meeting	Vote		5 m