



The Exploris School

October Governance Meeting

Date and Time

Monday October 22, 2018 at 3:00 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
<p>A. Record Attendance and Guests Introduce Maggie Gargan as new Governance Committee member.</p>			
<p>B. Call the Meeting to Order</p>			
<p>C. Approve Minutes</p>		Approve Minutes	
<p>Approve minutes for September Governance Meeting (Rescheduled) on September 18, 2018</p>			
II. Governance			3:00 PM
<p>A. Lottery policy</p>		Vote	10 m
<p>Review updates and approve policy.</p>			
<p>B. Ideas for Criminal Background Policy</p>		Discuss	15 m
<p>Ideas from committee members about best ways to inform and gain buy-in from stakeholders. Next steps</p>			
<p>C. Other Policies to review/ create for 2019</p>		Discuss	15 m
<p>Discuss when and who should review:</p> <ul style="list-style-type: none"> • Gift/ Donation Acceptance Policy • Grievance Policy (do we need to look at this again) • Other needed policies 			
III. Other Business			3:40 PM
<p>A. Next meeting date</p>		FYI	5 m
<p>December 3, 2018 at 3pm.</p>			
IV. Closing Items			3:45 PM

A. Adjourn Meeting

Vote