



The Exploris School

Governance Meeting

Date and Time

Monday December 3, 2018 at 3:00 PM EST

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests			5 m
Introduce George Burnette as special guest.			
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for October Governance Meeting on October 22, 2018			
II. Governance			3:11 PM
A. Gift and Donation Policy	Discuss	Kelly Furr	10 m
Review and discuss updates sent via email by George and Ellie.			
B. Ideas for Criminal Background Policy	Discuss	Kelly Furr	15 m
Ideas from committee members about best ways to inform and gain buy-in from stakeholders. Next steps			
C. Other Policies to review/ create for 2019	Discuss		15 m
Discuss when and who should review			
<ul style="list-style-type: none"> Grievance Policy (do we need to look at this again) Other needed policies 			
III. Other Business			3:51 PM
A. Next meeting date	FYI		5 m
Need to set - early January?			
IV. Closing Items			3:56 PM

A. Adjourn Meeting

Vote