



# The Exploris School

## Governance Committee Meeting

### **Date and Time**

Monday February 4, 2019 at 3:00 PM EST

### **Location**

Exploris Middle School

### **Agenda**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order			1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for Governance Meeting on December 3, 2018			
<b>II. Policies</b>			<b>3:08 PM</b>
<b>A.</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			
<b>B.</b> Other Policies to review/ create for 2019	Discuss		20 m
Discuss when and who should review			
<ul style="list-style-type: none"> <li>• Grievance Policy (do we need to look at this again)</li> <li>• Other needed policies</li> </ul>			
<b>III. Recruitment of New Board Members</b>			<b>3:43 PM</b>
<b>A.</b> Discuss plan for recruitment of new members	Discuss	Kelly Furr	10 m
Share ideas and stay ahead of this task for next year.			
<b>IV. Other Business</b>			<b>3:53 PM</b>
<b>A.</b> Next meeting date	FYI		5 m
Need to set - early March			

**V. Closing Items**

**3:58 PM**

**A.** Adjourn Meeting

Vote