



# The Exploris School

## Governance Committee Meeting

### Date and Time

Monday March 4, 2019 at 3:00 PM EST

### Location

Exploris Middle School

### Agenda

| Agenda   | Purpose         | Presenter  | Time           |
|--|-----------------|------------|----------------|
| <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 Committee Meeting on February 4, 2019                 |                 |            |                |
| <b>II. Policies</b>  |                 |            | <b>3:08 PM</b> |
| <b>A.</b> Ideas for Criminal Background Policy                                       | Discuss         | Kelly Furr | 10 m           |
| Continue to brainstorm ideas related to safety training, criminal background checks. |                 |            |                |
| <b>B.</b> Other Policies to review/ create for 2019                                  | Discuss         |            | 10 m           |
| Revisit discussion about bring your own device policy.                               |                 |            |                |
| Any other policies?  |                 |            |                |
| <b>III. Recruitment of New Board Members</b>   |                 |            | <b>3:28 PM</b> |
| <b>A.</b> Discuss plan for recruitment of new members                                | Discuss         | Kelly Furr | 20 m           |
| - 4 members on interview committee   |                 |            |                |
| - any changes to expectation document?   |                 |            |                |
| - what about faculty rep?  |                 |            |                |
| <b>IV. Other Business</b>  |                 |            | <b>3:48 PM</b> |
| <b>A.</b> Next meeting date  | FYI             |            | 5 m            |
| Need to set next three meetings if possible.   |                 |            |                |
| April:   |                 |            |                |
| May:   |                 |            |                |
| June:  |                 |            |                |

**V. Closing Items**

**3:53 PM**

**A.** Adjourn Meeting

Vote