



# The Exploris School

## Governance Committee Meeting

**Date and Time**

Monday April 1, 2019 at 3:00 PM EDT

**Location**

Exploris Middle School

**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 March 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
Discussion re: faculty rep Discussion of resumes received and applicants from last year			
<b>IV. Other Business</b>			<b>3:48 PM</b>
<b>A.</b> Next meeting date	FYI		5 m
April 29 is the date we picked in March to be our next meeting. Confirm that this still works. Other meetings this year?			
<b>V. Closing Items</b>			<b>3:53 PM</b>
<b>A.</b> Adjourn Meeting	Vote		