



The Exploris School

Governance Committee Meeting

Date and Time

Monday April 29, 2019 at 3:00 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for Governance Committee Meeting on April 1, 2019			
II. Policies			3:08 PM
A. Ideas for Criminal Background Policy	Discuss	Kelly Furr	10 m
Discuss parent survey results and next steps.			
III. Recruitment of New Board Members			3:18 PM
A. Discuss plan for recruitment of new members	Discuss	Kelly Furr	20 m
Discussion of resumes received and applicants from last year			
B. Discuss officers	Discuss		5 m
IV. Other Business			3:43 PM
A. Next meeting date	FYI		5 m
Schedule interviews for new members.			
B. Discuss Board Meeting Calendar for 2019-2020	Discuss		10 m
V. Closing Items			3:58 PM

A. Adjourn Meeting

Vote