



The Exploris School

Governance Committee Meeting

Date and Time

Monday September 16, 2019 at 3:30 PM EDT

Location

Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			03:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Governance			03:30 PM
A. Governance Items	FYI	Tom Miller	45 m
We will discuss the following:			
1. Goals for the year (What do we aim to accomplish)			
2. Family Engagement Policy			
3. Grievance Policy Review (Parent and Employee)			
We aim to address these issues if time:			
4. Communicating Governance vs Management Health (Communication Channels and Clarity)			
5. Additional support/member for the year			
6. Meeting schedule			
Key outcomes for this year to think about:			
1. Establish a clear process to review all policies and handbooks annually			
2. Establish a board member orientation plan			
3. Establish an Exploris based evaluation tool and process for the Executive Director			
III. Closing Items			04:15 PM
A. Adjourn Meeting	Vote		