



The Exploris School

Governance Committee Meeting

Date and Time

Monday October 21, 2019 at 3:30 PM EDT

Location

ZOOM Link: <https://zoom.us/j/4850136618>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
Approve minutes for Governance Committee Meeting on September 16, 2019			
II. Governance			3:30 PM
A. Review Governance Goals for the Year	FYI	Tom Miller	1 m
Goals for the Year:			
Create a policy folder (one stop shop for all policies) to be kept in Board on Track (public drive) 11/1/2019 (Camesha) -			
Establish an orientation plan (relationship based - core values) for new board members that is written into the board procedures. (Cori) 1/1/2020 -			
Establish a new process for the CEO evaluation (Tom) (adopted school goals, school climate surveys, external surveys, additional parts) Goal is to approve by 12/1/2019			
Sub goals: To be addressed after the first three are accomplished Establish an annual process to review the current policies Create and execute a professional development plan for the board.			
B. October Meeting Topics	Discuss	Tom Miller	45 m
Topics: Grievance Policy for employees (please read) Each member needs to be read and bring thoughts about whether the policy is meeting the healthy culture desired.			
Background Check Policy Review			
ED Evaluation Outline Review (see attached)			
Clarity in the Roles and Duties of ex-officio members (adding reps from each school).(Bylaws Attached)			
III. Closing Items			4:16 PM
A. Commitments for Next Meeting	Discuss	Tom Miller	10 m

Each member will identify their commitments based on the discussion during this meeting.

B. Adjourn Meeting

Vote