



# The Exploris School

## Governance Committee Meeting

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### Date and Time

Thursday February 13, 2020 at 3:45 PM EST

### Location

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:45 PM</b>
A. Record Attendance		Tom Miller	1 m
B. Call the Meeting to Order		Tom Miller	
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee Meeting on January 27, 2020			
<b>II. Governance</b>			<b>3:47 PM</b>
A. Updates on Fall Work	Discuss	Tom Miller	10 m
Grievance Policy Updates: recently we encountered a grievance and identified one issue in the policy as written (training for the board to effectively handle a grievance).			
Board has scheduled training over the next 45 days to meet this goal. Policy needs to be less rigid in terms of the timelines.			
Executive Evaluation: Last meeting we discussed potential questions for the CEO evaluation. We will wait for the third party consulting team to advise the board on next steps.			
Policy Updates:			
B. New Members and Orientation Plan	Discuss	Tom Miller	10 m
We added four board members to begin in February and run a term through January 31, 2023.			
<a href="#">_Jerry Hwang Resume.docx</a>			
<a href="#">_Katherine M Hogan Resume 19.pdf</a>			
<a href="#">_Resume- Alannah Rodriguez.docx</a>			
<a href="#">_SRD_Personal_2019.pdf</a>			
Another candidate, Darrell Kain, was recommended by Jay. I met with him and think he is a strong candidate for Foundation or board come July. George was meeting him next.			

Member	Rolling Off Date
Camesha Jones .	June 30, 2020*
Christine Hutchins	June 30, 2020* (Served previously as PTO Rep)
Theo Kingsberry	June 30, 2021*
Tom Miller	June 30, 2021
Keely Nichols Byars	June 30, 2021
Katie Johnson	June 30, 2021*
George Burnette	June 30, 2021*
Jay Korreck	June 30, 2022*

What should the orientation process include?

**C. Policy Discussion and Recommendations (Criminal Backgrounds Update)**      Discuss      10 m

Our insurance provider, Hanover Insurance recently completed an audit on our school facility and operations. One of the items highlighted in their report was the need for a more thorough background check policy and procedure for volunteers. Their requirements are outlined below.

### III. Other Business

### IV. Closing Items

**A. Adjourn Meeting**      Vote