



The Exploris School

Governance Committee Meeting

Date and Time

Tuesday May 26, 2020 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
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 February 13, 2020			
II. Governance			3:32 PM
A. Updates on Fall Work	Discuss	Tom Miller	20 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 needed: - Possibly personnel (Remote working and carry over days)			
B. Board Assessment is Completed	Discuss	Tom Miller	10 m
Assessment will be shared at the board meeting. Overall results have the board at a 4/5.			
Here were noted areas for growth:			
Board Meetings			
Open Meeting Law Compliance			
LEVEL			
1			
Basic			
Board Composition			
Previous Governance Experience			
LEVEL			
1			

Basic
Finance
Financial Policies and Procedures
LEVEL
1
Basic

Development
Strategic Fund Development Plan
LEVEL
1
Basic
Development
Accountability
LEVEL
1
Basic

Development
Board Training
LEVEL
1
Basic

BoardSavvy CEO
Succession Planning
LEVEL
1
Basic

C. Governance During COVID

Discuss Tom Miller

10 m

Completed by LBL: https://drive.google.com/open?id=1s44UpJcTTORZ8BWni9JjE9ccjDfS_Dpl

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote