



# The Exploris School

## COVID-19 Personnel Handbook Discussion

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### Date and Time

Tuesday June 9, 2020 at 3:00 PM EDT

### Location

Google Meets Link: <https://meet.google.com/xxj-bdwr-nse>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
A. Record Attendance		Tom Miller	1 m
B. Call the Meeting to Order		Tom Miller	
C. Approve Minutes	Approve Minutes	Tom Miller	1 m
Approve minutes for Governance Committee Meeting on May 26, 2020			
<b>II. Governance</b>			<b>3:02 PM</b>
A. Exploris Governance During COVID	Discuss	Tom Miller	30 m
Need to discuss options for handbook and policy amendments:			
- Question from staff regarding 5 day carry over			
- What options are we looking to provide for remote work			
- What do we need to be thinking about in terms of policy amendments and agreements			
- How do we maintain the Core Values through this process?			
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
A. Adjourn Meeting	Vote		