



The Exploris School

November Meeting

Board Orientation

Date and Time

Tuesday November 24, 2020 at 5:00 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			5:01 PM
A. Governance Committee Goal	Vote	Tom Miller	10 m
Governance committee is to have a clearly laid out recruitment, orientation and development plan for the board.			
From 10/15 (Deb Brown): I 100% agree with those goals-- let's get some specific action steps in place for Board development as a first step, and after that I'd like to look at our policies and handbooks, but more towards spring as CAI reviews our handbooks and makes recommendations and as the Climate & Culture task force finishes up its work with CTQ and whatever recommendations might come out of that.			
B. Recruitment and Orientation Plan Review	Discuss	Tom Miller	20 m
Here is the draft: https://docs.google.com/document/d/1Z1XtpUgLgrjWgR4WaUQYDrqFGPI5F6Mq3WWgiNPHqAl/edit?usp=sharing			

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote