



The Exploris School
Governance Committee
Monthly Meeting

Date and Time

Tuesday February 8, 2022 at 3:30 PM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			3:31 PM
A. Review/feedback on our charge	Discuss	Steven Darroch	

Governance – chaired by Steven Darroch

- Responsible for Board member recruitment / vetting, management of the grievance process, and oversight of School policy development and review

Note: historic:

Primary responsibility for matters pertaining to Board of Directors recruitment, nominations, orientation, training, and evaluation in accordance with the bylaws of the organization as well as established policies and practices approved by the Board of Directors.

Responsibilities

1. Analyze board needs/skills and experience
2. Create a short and long-term board recruitment strategy.
3. Succession plan for board officers.
4. Recruit candidates / develop a slate of trustees for consideration by the membership - annual meeting
5. Board recruitment.
6. Orientation and training plan
7. Board retreat
8. Board member handbook
9. Board-level goals
10. Executive evaluation
11. Evaluate the effectiveness of board meetings/recommend improvement
12. Annual evaluation of the full board
13. Annual evaluation of committee and the objectives

Other considerations:

Technology support/organization
 Set up shared folder for governance
 Awareness of location of key documents - share: Charter, Bilaws, Handbooks, etc.
 SMART goals post board retreat/in line with strategy

B. Board Read Out	FYI	Steven Darroch	5 m
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Brief:

1. Intro to our committee (who's who)
2. We met; there are plans for retreat coming together
3. We're working to refine our committee's charter
4. Contact for governance related questions

C. Quick hit on Governing Documents	FYI
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Governing Documents in Board on Track
 Other places for governing documents?
 Needs for communicating/making clear roles

III. Other Business

Exploris Director Evaluation and Feedback - Governance Discussion
 Align on goals/determine urgency, discuss tools for Director feedback

Purpose Presenter Time

IV. Closing Items

A. Adjourn Meeting

Vote