



The Exploris School

Governance Committee

Monthly Meeting

Date and Time

Thursday March 10, 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			
C. Approve previous meeting minutes	Approve Minutes		2 m
II. Governance			3:33 PM
A. Responsibilities	Discuss	Steven Darroch	5 m

Governance 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

	Purpose	Presenter	Time
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			
14. Input/update to key documents: Charter, Bilaws, Handbooks, etc.			
B. Board Read Out	FYI	Steven Darroch	10 m
Plan/discuss items to report to Board during next meeting			
C. Updates needed for key/Governing Documents	Discuss	Committee	10 m
Governing Documents requiring updates			
Status of updates/resources needed			
Work on/review any updates ready/available			

III. Other Business

- Discussion of draft process documents for Director evaluation
- Identified pilot Director and participants (Board Chair or Vice Chair, Board Members with and without Education expertise, others?)
- Action items/dates for completion prior to board meeting

IV. Closing Items

A. Adjourn Meeting	Vote
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