



## The Exploris School

### Governance Committee

#### Monthly Meeting

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#### Date and Time

Tuesday April 26, 2022 at 3:30 PM EDT

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>3:32 PM</b>
<b>A.</b> Resumes for Potential Board Members	Discuss	Deborah Brown	15 m
<b>B.</b> Running List Of Items to Update for Handbooks	Discuss	Deborah Brown	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		