

The Exploris School

Governance Committee

Monthly Meeting

Date and Time Tuesday June 14, 2022 at 3:30 PM EDT

Agenda

| | Purpose | Presenter | Time |
|--|--------------------|------------------|---------|
| I. Opening Items | | | 3:30 PM |
| A. Record Attendance B. Call the Meeting to Order | | | 1 m |
| C . Approve Minutes | Approve Minutes | | 1 m |
| II. Governance | | | 3:32 PM |
| A. Resumes for Potential Board Members | Discuss | Deborah Brown | 15 m |
| B. Running List Of Items to Update for Handbooks | Discuss | Deborah Brown | 15 m |
| C. Evaluations for Director positions | | | |
| III. Closing Items | | | 4:02 PM |
| A. Adjourn Meeting | Vote | | |