



The Exploris School
Governance Committee
Monthly Meeting

Date and Time

Tuesday September 13, 2022 at 3:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for Governance Committee on June 14, 2022			
II. Governance			3:32 PM
A. Process for Adding Members to Board Committees	Discuss	Deborah Brown	20 m
<ul style="list-style-type: none"> • We would like to grow our staff and community involvement in committee work. Governance will brainstorm, discuss, and approve a process to recommend to the Board for how new members are invited. • We can begin by reviewing the process for adding new Board members 			
B. Process for Reviewing Board By laws	Discuss	Deborah Brown	20 m
<ol style="list-style-type: none"> 1. Review the Exploris School By laws 2. Develop a process for recommending updates, revisions, or deletions. 			
C. Review Process for Director Support, Feedback and Evaluation		Deborah Brown	15 m

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1.	This will be a new committee/subcommittee		
2.	Governance has made recommendations for the process and they have been reviewed and approved by the board		
3.	Governance should discuss how to best hand off this work to the new committee		
D.	Open Topics		15 m
	Other items Governance members would like to discuss.		
III.	Closing Items		4:42 PM
A.	Adjourn Meeting	Vote	