



The Exploris School

Governance Committee

Monthly Meeting

Date and Time

Tuesday October 18, 2022 at 3:30 PM EDT

The Exploris Governance Committee will hold its regular monthly meeting on Tuesday, Oct. 18th at 3:30 pm. This will be a virtual Zoom call at <https://us06web.zoom.us/my/explorisdeb>

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Ryan Boyce	1 m
C. Approve Minutes	Approve Minutes	Ryan Boyce	2 m
Approve minutes for Governance Committee on September 13, 2022			
II. Governance Tasks			3:34 PM
A. Review Final Dismissal of CCUD Case	Discuss		5 m
B. Review Verification of Custody Policies		Deborah Brown	10 m
<ul style="list-style-type: none">• Review current policies• Review new guidelines• recommend any updates			
C. Review Board Bylaws		Deborah Brown	10 m

Purpose Presenter Time

- Last review was in 2017
- Divide into sections and assign
- work asynchronously and bring any suggestions for updates, revisions, and additions to the November meeting
- Process in creating a Board Handbook/Manual

D. Review Running List of Items for 2022-2023 Handbooks Discuss Deborah Brown 15 m

E. Open Discussion 10 m

Open for items committee members would like to discuss.

- Lottery Dates: align dates for applications and when to hold lottery w other charters and w WCPSS magnets? (would need approval from OCS to change)
- Re-enrollment dates

III. Closing Items

4:24 PM

A. Adjourn Meeting Vote