



The Exploris School

Governance Committee

Monthly Meeting

Date and Time

Tuesday November 15, 2022 at 3:30 PM EST

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 |
| II. Governance Tasks | | | 3:34 PM |
| A. Board Members | | | 5 m |
| | | | <ul style="list-style-type: none">• Review any resumes/recommendations received• Reminders for all board members to complete assessment, board paperwork |
| B. Review Board Bylaws | | Deborah Brown | 10 m |
| | | | <ul style="list-style-type: none">• updates and recommendations |

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|--------------------------------------------------------------------------------------|---------|---------------|----------------|
| • Process in creating a Board Handbook/Manual | | | |
| C. Review Running List of Items for 2022-2023 Handbooks | Discuss | Deborah Brown | 15 m |
| D. Open Discussion Open for items committee members would like to discuss. | | | 10 m |
| III. Closing Items | | | 4:14 PM |
| A. Adjourn Meeting | Vote | | |