



The Exploris School

Governance Meeting

Date and Time

Tuesday February 21, 2023 at 4:00 PM EST

Location

Governance Committee Meeting

Tuesday, February 21 · 16:00 – 17:00

Google Meet joining info

Video call link: <https://meet.google.com/ymz-ngba-jof>

Or dial: (US) +1 650-667-3371 PIN: 358 639 855#

The Exploris Governance Committee will hold its regular monthly meeting on Tuesday, February 21st at 4:00pm. This will be a virtual Zoom call at <https://us06web.zoom.us/my/explorisdeb>

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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			4:04 PM
A. Board Members			5 m

	Purpose	Presenter	Time
<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	Vote	Ryan Boyce	15 m
<ul style="list-style-type: none"> • Recommended revisions for Board action 			
C. Review Running List of Items for 2022-2023 Handbooks	Discuss	Deborah Brown	15 m
D. Open Discussion	Discuss		5 m
Open for items committee members would like to discuss.			
III. Closing Items			4:44 PM
A. Adjourn Meeting	Vote		