The Exploris School

Governance June Meeting

Date and Time

Tuesday June 20, 2023 at 4:30 PM EDT

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		1 m
II.	**Governance**			**4:32 PM**
A.	Board Members Nominations	Vote	Ryan Boyce	20 m

• Steven Darroch and Alannah Rodriguez are seeking reappointment.
• Discussion on Board vacancies and recruitment.

		Purpose	Presenter	Time
B.	Handbook Revisions	Discuss	Deborah Brown	10 m

Discuss process for handbook revisions prior to July Board meeting.

III.   Other Business

IV.   Closing Items

     A.   Adjourn Meeting   Vote