



## The Exploris School

# The Exploris School Regular Monthly Governance Committee Meeting

February

---

### Date and Time

Tuesday February 25, 2025 at 4:30 PM EST

### Location

Remote

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>4:32 PM</b>
<b>A.</b> Review Proposed Position Statement of Student Support	Vote	Deborah Brown	15 m

	Purpose	Presenter	Time
<p>In light of recent political actions, we have drafted a statement of support in line with our school's mission, values, and equity statement. The committee will discuss and vote on whether or not to bring the statement to the full Board for a vote to adopt.</p>			
<p><b>B.</b> Review Proposal for Clarifying Relationship Between the Exploris Board of Directors and the Exploris Foundation</p> <ol style="list-style-type: none"> <li>1. Review the relevant bylaws for each organization</li> <li>2. Review the advice provided by our school attorney</li> <li>3. Discuss a proposal to have the Board formally recognize the Foundation Chair as an ex-officio member of the Board of Directors</li> <li>4. Discuss a proposal to have the Board formally appoint the Foundation Director</li> </ol>	Discuss	Deborah Brown	15 m
<p><b>C.</b> Review Current Candidates for the Board of Directors</p> <ul style="list-style-type: none"> <li>• Review resumes and recommendations for current applicants to the Exploris Board of Directors</li> <li>• Vote on candidates to bring to the Board for consideration</li> </ul>	Vote	Deborah Brown	15 m
<p><b>D.</b> Review Running List of Policies to Update in Handbooks</p>	Discuss	Deborah Brown	10 m
<p><b>E.</b> Review Lottery Policy Updates</p> <ul style="list-style-type: none"> <li>• The Lottery policy has been updated to include priority for two new groups: <ul style="list-style-type: none"> <li>◦ Grandchildren of current staff and Board members.</li> <li>◦ Applicant siblings (to be added in addition to the Enrolled Sibling priority).</li> </ul> </li> </ul>	Vote	Deborah Brown	10 m

### III. Other Business

### IV. Closing Items

<b>A.</b> Adjourn Meeting	Vote		
---------------------------	------	--	--