The Exploris School

The Exploris School Regular Bi-Monthly Governance Committee Meeting

Date and Time

Monday April 21, 2025 at 4:30 PM EDT

Location

Google meet in calendar invite

Agenda

			Purpose	Presenter	Time
I.	**Opening Items**				**4:30 PM**
	A.	Record Attendance			1 m
	B.	Call the Meeting to Order			
II.	**Action Items**				**4:31 PM**
	A.	Update on OCR Title VI Attestation Requirement			5 m
	B.	Board Development			15 m
		1. Candidate resumes to consider			
		2. Recommendations			
	C.	Running List of Handbook Items	Discuss		20 m
		Review items that need to be added, deleted, or clarifed			

	Purpose	Presenter	Time
III. **Closing Items**			**5:11 PM**
A. Adjourn Meeting	Vote		