



The Exploris School

The Exploris School Regular Bi-Monthly Governance Committee Meeting

Date and Time

Thursday September 18, 2025 at 4:30 PM EDT

Location

Remote Google Meet

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			
• Legislative Updates			
• Board Development			
◦ Identifying skill needs on board			
◦ reviewing any credentials that have been received			
◦ development of the board handbook & orientation/onboarding			
• Handbook Review			
◦ Updates			
◦ Reviewing any running items that have emerged			

	Purpose	Presenter	Time
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III. Other Business			
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IV. Closing Items			
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A. Adjourn Meeting	Vote		
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