



The Exploris School

The Exploris School Regular Bi-Monthly Governance Committee Meeting

Date and Time

Tuesday November 18, 2025 at 4:30 PM EST

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 & Possible Exploris Impacts			
◦ Federal			
◦ State			
◦ CSAB			
◦ Others			
• Board Development			
◦ Identifying skill needs on board			
◦ reviewing any credentials that have been received			
◦ development of the board handbook & orientation/onboarding			

	Purpose	Presenter	Time
• Handbook Review ◦ Updates ◦ Reviewing any running items that have emerged			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		