



## The Exploris School

# The Exploris School Regular Bi-Monthly Governance Committee Meeting

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### Date and Time

Tuesday March 24, 2026 at 4:30 PM EDT

### Location

Remote Google Meet.

Regular Bi-Monthly Governance Committee Mtg

Tuesday, March 24 · 4:30 – 5:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/cgu-nrjw-cvs>

Or dial: (US) +1 727-637-0837 PIN: 814 115 417#

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### 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>II. Governance</b>			

Purpose

Presenter

Time

- 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
- Handbook Review
  - Updates
  - Reviewing any running items that have emerged

### **III. Other Business**

### **IV. Closing Items**

**A.** Adjourn Meeting

Vote