



The Exploris School

Bi Monthly Governance Committee Meeting

<https://meet.google.com/wav-xvxd-eqa?authuser=0&hs=122>

Date and Time

Tuesday September 29, 2026 at 4:30 PM EDT

Location

Committee members will review documents and discuss at upcoming Board meeting.

Governance Meeting

Tuesday, Sept. 29th 2026 · 4:30 – 5:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/gbj-vyui-hik>

Or dial: (US) +1 570-865-1330 PIN: 415 440 253#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Governance			

	Purpose	Presenter	Time
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| <ul style="list-style-type: none"> • Review Legislative Updates & Possible Exploris Impacts <ul style="list-style-type: none"> ◦ Federal ◦ State ◦ CSAB ◦ Others • Board Development <ul style="list-style-type: none"> ◦ Identifying skill needs on board ◦ reviewing any credentials that have been received • Handbook Review <ul style="list-style-type: none"> ◦ Updates ◦ Reviewing any running items that have emerged | | | |
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III. Other Business

IV. Closing Items

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| A. Adjourn Meeting | Vote |
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