



The Exploris School

Governance Committee Meeting

Date and Time

Thursday November 2, 2017 at 3:30 PM EDT

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order		Kelly Furr	1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
II. Governance			
A. Policy Discussion	Discuss		40 m
Discussion of any work done between meetings related to policies divided up between members at the meeting.			
III. Other Business			
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			
IV. Closing Items			
A. Adjourn Meeting	Vote		

Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Governance Meeting Minutes (12Sept17).docx

The Exploris School
Governance Committee Meeting – September 12, 2017 3:30-4:30

Present in person: Ellie, Jill, Remi, Kelly

Present by phone: Camesha

Goals: *Brief discussion of goals for the year – policy review, orientation of new board members, recruitment of new members*

Policy Review:

Majority of meeting was spent discussing where to find the policies to be reviewed (K. Furr to share drive with all members of committee) and dividing up policies. Policies were divided among members as follows:

Carrie: 6100 Donation Acceptance Policy (see also Gift Acknowledgement Policy in Governance, Policies to Review folder - should these be combined or cross referenced?)

Jill: 8400 Noninstructional Operations (Transportation of Students by Volunteers), 2605/4120 Instruction (Purpose and Standards for Promotion)

Remi: 5300 Personnel (Political Activity), 5110 Personnel (Criminal History, Background Checks)

Camesha: 4130 Operations (Conflict of Interest and Anti-Nepotism)

Kelly: 7310, 7300, 7280, 7270 (Financial Management policies)

Each person will try to have reviewed their policy by the next meeting so that the committee can discuss and then elevate them to the Board for approval.

Set Next Meeting Date: *The committee agreed that we would meet again on November 2 from 3:30-4:30 at the middle school.*

New Board Member Orientation:

The Committee brainstormed ideas for how we can orient new board members to our school. The following were ideas that the committee felt would be great additions to the new board member orientation:

- *tour with Exploris ambassadors, both campuses*
- *mission, vision, values, strategic plan*
- *DFC videos (submission and China trip)*
- *List of school awards (green ribbon, STEM etc.)*
- *Join some classes on field trips/view presentations*