



# The Exploris School

## Governance Committee Meeting

**Date and Time**

Thursday April 19, 2018 at 3:30 PM EDT

**Location**

Exploris Middle School

**Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:30 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			2 m
<b>B.</b> Call the Meeting to Order		Kelly Furr	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Kelly Furr	5 m
Attached to last meeting's view in BOT.			
<b>II. Governance</b>			<b>3:38 PM</b>
Governance			
<b>A.</b> Policy Discussion	Discuss	Kelly Furr	30 m
<ul style="list-style-type: none"> <li>• Recap of policies that we have reviewed so far this year and set priorities for remaining two meetings.</li> </ul>			
<b>B.</b> Discussion of recruitment plan	Discuss		10 m
Discussion of recruitment of new Board members and officer positions for next year.			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>4:18 PM</b>
<b>A. Next Meeting</b>	Discuss		5 m
Discuss timing and agenda for next meeting			
<b>IV. Closing Items</b>			<b>4:23 PM</b>
<b>A. Adjourn Meeting</b>	Vote		