



The Exploris School

Governance Committee Meeting

Date and Time

Tuesday June 19, 2018 at 2:00 PM EDT

Location

17 S. Swain Street Raleigh NC

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
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
Attached to last meeting's view in BOT.			
II. Governance			2:08 PM
Governance			
A. General Discussion	Discuss	Kelly Furr	30 m
(1) Background checks - plan for implementation			
(2) Personnel handbook			
(3) Political Activity Policy update			
(4) Browse Adopted Policies folder			
B. Discussion of recommendations for board members	Discuss		10 m
Discussion of recommended new Board members and officer positions for next year.			
III. Other Business			2:48 PM

	Purpose	Presenter	Time
A. Next Meeting	Discuss		5 m
Discuss timing and agenda for next meeting			

IV. Closing Items

2:53 PM

A. Adjourn Meeting	Vote
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Cover Sheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: 2018_04_19_governance_committee_meeting_minutes.pdf

DRAFT



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Thursday April 19, 2018 at 3:30 PM

Location

Exploris Middle School

Committee Members Present

C. Jones, E. Schollmeyer, J. Hemingway, K. Furr, R. Wingo

Committee Members Absent

C. Gray

Committee Members Arrived Late

C. Jones

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

K. Furr called a meeting of the Governance committee of The Exploris School to order on Thursday Apr 19, 2018 @ 3:35 PM at Exploris Middle School.

C. Approve Minutes

K. Furr made a motion to approve minutes.

J. Hemingway seconded the motion.

The committee **VOTED** unanimously to approve the motion.

C. Jones arrived late.

II. Governance

A. Policy Discussion

Discussed policies for review before end of year.

May: Political Activity, Conflict of Interest

June: Background checks (Kelly to email Michelle and Tom for sample policies for volunteers)

Kelly will present Transportation to the Board in April and ask about Background Check funding.

B. Discussion of recruitment plan

Discussed and revised Code of Conduct for new Board members. Remi and Jill are fine with letting Board members interview the recruits.

III. Other Business

A. Next Meeting

May: May 17 3:30-4:30

June: June 19 2-3 pm

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:33 PM.

Respectfully Submitted,
K. Furr