



# The Exploris School

## September Governance Meeting (Rescheduled)

### Date and Time

Tuesday September 18, 2018 at 3:00 PM EDT

### Location

Exploris Middle School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A.</b> Record Attendance and Guests	Vote		5 m
Introductions			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		5 m
Do we have any to approve?			
Approve minutes for Governance Committee Meeting on June 19, 2018			
<b>II. Governance</b>			<b>3:10 PM</b>
<b>A.</b> Discuss Governance Membership	Discuss	Kelly Furr	5 m
Do we need other Board members? Do we need another faculty rep?			
<b>B.</b> Refresh on location of approved policies	Discuss	Camesha Jones	5 m
Make sure everyone is on same page regarding where to find approved policies.			
<b>C.</b> Approve Conflict of Interest and Nepotism Statement for 2018	Vote	Kelly Furr	5 m
Approve new statement to be signed by each Board member - discuss whether committee members need to sign.			
<b>III. Other Business</b>			<b>3:25 PM</b>
<b>A.</b> Goals for 2018	Discuss	Kelly Furr	15 m
Set plan for moving forward - what are the priorities for which policies to review next?			
<b>IV. Closing Items</b>			<b>3:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote		5 m

# Cover Sheet

## Approve Minutes

**Section:** I. Opening Items  
**Item:** C. Approve Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Governance Committee Meeting on June 19, 2018

DRAFT



## The Exploris School

# Minutes

## Governance Committee Meeting

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### **Date and Time**

Tuesday June 19, 2018 at 2:00 PM

### **Location**

17 S. Swain Street Raleigh NC

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### **Committee Members Present**

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

### **Committee Members Absent**

*None*

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## **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 Tuesday Jun 19, 2018 @ 2:11 PM at 17 S. Swain Street Raleigh NC.

### **C. Approve Minutes**

K. Furr made a motion to approve minutes.

J. Hemingway seconded the motion.

The motion did not carry.

#### **Roll Call**

J. Hemingway Aye

C. Jones Aye

E. Schollmeyer Aye

## **II. Governance**

**A. General Discussion**

(1) Background check - the changes to this policy need to be researched a bit more and we need to get stakeholder opinions. Maybe we will send out surveys etc to parents to gauge whether they would continue to volunteer, be willing to pay for their checks, etc.

(2) Personnel issues - we discussed changes to some language in the personnel handbook related to donated leave.

(3) We discussed political activity policy need and decided that the personnel handbook adequately covers this issue.

(4) Recruitment and officers - we discussed the officers and board positions that will be presented tonight.

**B. Discussion of recommendations for board members**

See above general discussion.

**III. 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 3:10 PM.

Respectfully Submitted,  
K. Furr

# Cover Sheet

## Approve Conflict of Interest and Nepotism Statement for 2018

**Section:** II. Governance  
**Item:** C. Approve Conflict of Interest and Nepotism Statement for 2018  
**Purpose:** Vote  
**Submitted by:**  
**Related Material:** 2018 Conflict of Interest Statement.docx



**Conflict of Interest and Anti-Nepotism Statement for The Exploris School  
Board of Directors**

In accordance with Exploris Board Policies entitled Conflict of Interest and Nepotism, no member of the Board of Directors or any of its Committees shall derive any personal profit or gain, directly or indirectly, by reasons of his or her participation with The Exploris School. Each individual shall disclose to the organization any personal interest, which he or she may have in any matter pending before the organization and shall refrain from participation in any decision on such matter. Additionally, no governing authority or person with supervisory responsibility shall hire or recommend for hire any related person unless made public to the Board of Directors and approved by the Board.

Any member of the Board, any Committee, or Staff who is an officer, board member, a committee member or staff member of a client organization or vendor of The Exploris School non-profit shall identify his or her affiliation with such agency or agencies; further, in connection with any committee or board action specifically directed to that agency, he/she shall not participate in the decision affecting that agency and the decision must be made and/or ratified by the full board.

Any member of the Board, any Committee, Staff and certain Consultants shall refrain from obtaining any list of clients for personal or private solicitation purposes at any time during the term of their affiliation.

At this time, I am a Board member, a committee member, or an employee of the following organizations or am related to the following person, either being recommended for hire or already employed by Exploris:

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Now this is to certify that I except as described below, am not now nor at any time during the past year have been:

1. A participant, directly or indirectly, in any manner, agreement, investment, or other activity with any vendor, supplier, or other party; doing business with The Exploris School non-profit which has resulted or could result in personal benefit to me.
2. A recipient, directly, or indirectly, or any salary payments or loans or gifts of any kind or any free service or discounts or other fees from or on behalf of any person or organization engaged in any transaction with The Exploris School.

Any exceptions to 1 or 2 above are stated below with a full description of the transactions and of the interest, whether direct or indirect, which I have (or have not had during the past year) in the persons or organizations having transactions with The Exploris School non-profit.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_