



The Exploris School

Governance Committee Meeting

Date and Time

Monday March 4, 2019 at 3:00 PM EST

Location

Exploris Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance and Guests			2 m
B. Call the Meeting to Order			1 m
C. Approve Minutes	Approve Minutes	Kelly Furr	5 m
Approve minutes for Governance Committee Meeting on February 4, 2019			
II. Policies			3:08 PM
A. Ideas for Criminal Background Policy	Discuss	Kelly Furr	10 m
Continue to brainstorm ideas related to safety training, criminal background checks.			
B. Other Policies to review/ create for 2019	Discuss		10 m
Revisit discussion about bring your own device policy. Any other policies?			
III. Recruitment of New Board Members			3:28 PM
A. Discuss plan for recruitment of new members	Discuss	Kelly Furr	20 m
- 4 members on interview committee - any changes to expectation document? - what about faculty rep?			
IV. Other Business			3:48 PM
A. Next meeting date	FYI		5 m
Need to set next three meetings if possible. April: May: June:			

V. Closing Items

3:53 PM

A. Adjourn Meeting

Vote

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 February 4, 2019

DRAFT



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Monday February 4, 2019 at 3:00 PM

Location

Exploris Middle School

Committee Members Present

A. Brown, C. Jones, E. Schollmeyer, J. Hemingway, K. Furr, M. Gargan

Committee Members Absent

None

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 Monday Feb 4, 2019 @ 3:09 PM at Exploris Middle School.

C. Approve Minutes

Minutes approved but need to amend to note that George was not present.

II. Policies

A. Ideas for Criminal Background Policy

Main concerns - how do we pay for it? Push-back from the fact that it has not been required previously.

Ellie - mentioned the parents have been asked a lot of survey questions lately in connection with the strategic plan.

Ellie said that many other charter have their families pay.

Ellie believes that 2019-2020 is too soon to roll this out.

What are we doing in the meantime to mitigate risk?

-parents should not be alone with kids

- best practices to follow?

- graduated approach - parents who drive or spend the night have background check?

- look into safety training for parents - required for volunteering to lead exploration or drive or be chaperone.

B. Other Policies to review/ create for 2019

Ellie would like to add bring your own device policy. Tech folks will share with Ellie policies that other schools use. Need to add something about searching laptops etc. if inappropriate use. Might just add some language to the handbook.

Discussed educational absence policy and determined no need to update.

Bullying: we have anonymous form online for people to report. Very heavy in curriculum. Have extra school counselor doing social and emotional lessons and teachers incorporate. Website also has resources for parents.

III. Recruitment of New Board Members

A. Discuss plan for recruitment of new members

3-5 spots.

Finance folks - for development and treasurer
Losing a lawyer

Expectation document letting people know the cutoff date - application window.
Perhaps send to faculty. Written application? Cover letter?

Need to put together committee to interview. Four people is a good number to have on the interview committee. Perhaps we can get interviews done in April.

IV. Other Business

A. Next meeting date

Monday March 4, 3-4 pm.

V. 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 3:57 PM.

Respectfully Submitted,
K. Furr