



The Exploris School

Governance Committee Meeting

Date and Time

Monday April 1, 2019 at 3:00 PM EDT

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 March 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
Discussion re: faculty rep Discussion of resumes received and applicants from last year			
IV. Other Business			3:48 PM
A. Next meeting date	FYI		5 m
April 29 is the date we picked in March to be our next meeting. Confirm that this still works. Other meetings this year?			
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 March 4, 2019



The Exploris School

Minutes

Governance Committee Meeting

Date and Time

Monday March 4, 2019 at 3:00 PM

Location

Exploris Middle School

Committee Members Present

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

Committee Members Absent

None

Committee Members Arrived Late

A. Brown, 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 Monday Mar 4, 2019 @ 3:03 PM at Exploris Middle School.

C. Approve Minutes

Ellie added some clarification to the minutes from last month regarding the program - she would like to continue steps to roll this out as quickly as possible. The concern is around financing the change and the families' reaction to it.

K. Furr made a motion to approve minutes from the Governance Committee Meeting on 02-04-19 with Ellie's clarification added.

J. Hemingway seconded the motion.

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

II. Policies

A. Ideas for Criminal Background Policy

We discussed options around timing of the background checks. We would like to continue with some action in this regard so Ellie is considering sending out a parent survey to see how the parents feel about this. Jill volunteered to put together a google form draft survey by our April meeting at the latest - it would be ideal to have the survey results by April.

A. Brown arrived late.

Ellie also provided us with some information about Safe Schools training.

B. Other Policies to review/ create for 2019

Ellie gathered some sample bring your own device policies. Kelly volunteered to go through them and compare it to the Acceptable Use Policy in the handbook. Biggest issue - do you lose privacy of your own device if it is not being used correctly for educational purposes.

Ellie is checking to see whether there are any new compliance requirements that might implicate our policies.

C. Jones arrived late.

We will continue to monitor the safety threat assessment regulations and requirements to see whether we need to add policies.

III. Recruitment of New Board Members

A. Discuss plan for recruitment of new members

- We discussed the Board member expectation document.
- We also discussed the bylaws with relation to the teacher representative and the PTO rep.

IV. Other Business

A. Next meeting date

April 1 from 3 to 4 pm will be our next meeting.

May meeting will be Monday, April 29.

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