**The Exploris School**

**Governance Committee Meeting – September 12, 2017 3:30-4:30**

Present in person: Ellie, Jill, Remi, Kelly

Present by phone: Camesha

**Goals:** Brief discussion of goals for the year – policy review, orientation of new board members, recruitment of new members

**Policy Review:**

Majority of meeting was spent discussing where to find the policies to be reviewed (K. Furr to share drive with all members of committee) and dividing up policies. Policies were divided among members as follows:

Carrie: 6100 Donation Acceptance Policy (see also Gift Acknowledgement Policy in Governance, Policies to Review folder - should these be combined or cross referenced?)

Jill: 8400 Noninstructional Operations (Transportation of Students by Volunteers), 2605/4120 Instruction (Purpose and Standards for Promotion)

Remi: 5300 Personnel (Political Activity), 5110 Personnel (Criminal History, Background Checks)

Camesha: 4130 Operations (Conflict of Interest and Anti-Nepotism)

Kelly: 7310, 7300, 7280, 7270 (Financial Management policies)

Each person will try to have reviewed their policy by the next meeting so that the committee can discuss and then elevate them to the Board for approval.

**Set Next Meeting Date:** The committee agreed that we would meet again on November 2 from 3:30-4:30 at the middle school.

**New Board Member Orientation:**

The Committee brainstormed ideas for how we can orient new board members to our school. The following were ideas that the committee felt would be great additions to the new board member orientation:

* tour with Exploris ambassadors, both campuses
* mission, vision, values, strategic plan
* DFC videos (submission and China trip)
* List of school awards (green ribbon, STEM etc.)
* Join some classes on field trips/view presentations