APPROVED

The Exploris School

Minutes

Governance Committee Meeting

Date and Time
Tuesday March 28, 2017 at 4:00 PM

Location
Middle school

Committee Members Present
S. Clayton, T. Miller

Committee Members Absent
C. Gray, J. Hemingway, K. Furr, K. Johnson

Guests Present
C. Cunningham, J. Frawley

I. Opening Items

A. Record Attendance and Guests

Tom, Summer, Cal and Jessica are in attendance.

B. Call the Meeting to Order

T. Miller called a meeting of the Governance Committee of The Exploris School to order on Tuesday Mar 28, 2017 at 4:11 PM.

C. Approve Minutes

No quorum of the governance committee so no vote on the latest minutes.

II. Governance

A. Grievance Policy

Jessica reached out to her sister (legal counsel) to provide feedback on the current policy.

Clarification from Summer: Italilcize/Bold

Goal is to bring in teacher reps and Other Governance Committee members.

B. Bylaws Review

C. School Safety

The safety information will come through the Governance Committee in the month of April.

The policy shall be broad.

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 4:32 PM.

Respectfully Submitted,
T. Miller