

APPROVED



## The Exploris School

# Minutes

### Governance Committee Meeting

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**Date and Time**

Tuesday March 28, 2017 at 4:00 PM

**Location**

Middle school

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**Committee Members Present**

S. Clayton, T. Miller

**Committee Members Absent**

C. Gray, J. Hemingway, K. Furr, K. Johnson

**Guests Present**

C. Cunningham, J. Frawley

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**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