



## The Exploris School

# Minutes

## Governance Committee Meeting

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### Date and Time

Thursday June 15, 2017 at 2:00 PM

### Location

TBD

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### Committee Members Present

C. Gray, J. Hemingway, K. Furr, S. Clayton, T. Miller

### Committee Members Absent

K. Johnson

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

T. Miller called a meeting of the Governance Committee of The Exploris School to order on Thursday Jun 15, 2017 at 2:05 PM.

### C. Approve Minutes

T. Miller made a motion to approve minutes from the Governance Committee Meeting on 03-07-17 Governance Committee Meeting on 03-07-17.

K. Furr seconded the motion.

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

#### **D. Approve 2nd March Minutes**

T. Miller made a motion to approve minutes from the Governance Committee Meeting on 03-28-17 Governance Committee Meeting on 03-28-17.

K. Furr seconded the motion.

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

### **II. Governance**

#### **A. Policy Overview**

We reviewed the Attendance policy 3050.

#6 was deleted (Educational Experience)

There was a discussion regarding the tardiness of students based on a local policy adopted that three tardies equals a day absence.

This needs to be reviewed by the operations.

There was a vote on the attendee policy (3050).

Motion: Miller

Second: Furr

Vote Unanimous

Reviewed the Conflict of Interest letter to sign.

Based on the recommendation for the auditor the letter should include the reference to the nepotism policy.

It shall also include the language regarding the state required language for hiring related employees.

#### **B. Board membership and SKills Report (Board Member Search)**

Shared the process for the interview of the three members.

Let the committee know the recommendation will be for Camesha Jones based on her experience in charter schools and meeting the skills needed (talent development and education).

Javier and Katie will continue their roles on subcommittees and were told that as we have members roll off in 2018 they would be reconsidered.

Skillsets needed for the board:

1. Finances
2. Development and fundraising
3. Education

Noted, the board does not have an official development committee.

T. Miller made a motion to Approve the new candidate (Camesha Jones).

K. Furr seconded the motion.

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

Officers of the Board:

Openings for all Officer positions:

Chair: Miller Recommendation

Vice-Chair: Furr Recommendation

Treasurer: Hutchins Recommendation

Secretary: Byers-Nichols Recommendation

Potential Back ups:

Jessica (Secretary)

### III. Closing Items

#### A. Adjourn Meeting

There is a lack of clarity in terms of the development committee, or lack of.

We need a clarification of all committees, roles, responsibilities and goals.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:00 PM.

Respectfully Submitted,

T. Miller