

DRAFT



## The Exploris School

# Minutes

## Governance Committee

Monthly Meeting

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### Date and Time

Tuesday October 18, 2022 at 3:30 PM

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The Exploris Governance Committee will hold its regular monthly meeting on Tuesday, Oct. 18th at 3:30 pm. This will be a virtual Zoom call at <https://us06web.zoom.us/my/explorisdeb>

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### Committee Members Present

D. Brown (remote), E. Grunden (remote), J. Corbat (remote), M. McWay (remote), R. Boyce (remote)

### Committee Members Absent

M. Duncan, S. Darroch

### Guests Present

E. Burton (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

R. Boyce called a meeting of the Governance Committee of The Exploris School to order on Tuesday Oct 18, 2022 at 3:35 PM.

**C. Approve Minutes**

E. Grunden made a motion to approve the minutes from Governance Committee on 09-13-22.

D. Brown seconded the motion.

Current minutes are incomplete but what is there is accurate.

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

**II. 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 4:30 PM.

Respectfully Submitted,

D. Brown

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**Documents used during the meeting**

- DSS 5760 Verification of custody letter 2022.pdf
- Exploris\_School\_Amdend\_Bylaws\_Amended\_March\_2017.pdf