



The Exploris School

Minutes

Governance Committee

Monthly Meeting

Date and Time

Tuesday November 15, 2022 at 3:30 PM

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>

Committee Members Present

D. Brown (remote), E. Grunden (remote), R. Boyce (remote)

Committee Members Absent

J. Corbat, M. Duncan, M. McWay, S. Darroch

Guests Present

mmcway@exploris.org (remote)

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 Nov 15, 2022 at 3:35 PM.

C. Approve Minutes

No minutes were presented.

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 4:02 PM.

Respectfully Submitted,
E. Grunden

Documents used during the meeting

None