



## 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](mailto: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*