



The Exploris School

Board Meeting

Date and Time

Tuesday September 27, 2016 at 4:30 PM EDT

Location

Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Tom Miller	
B. Call the Meeting to Order		James Gerdts	
C. Approve Minutes	Approve Minutes	James Gerdts	
Draft minutes from the August meeting.			
II. Presentation			
A. Capital Campaign Planning	FYI		20 m
Ann Thomas from Capital Development			
III. Facility			
A. Facility and EDG Update	Discuss	Bob Kingery	15 m
Updates and discussion regarding creation of Foundation			
B. Gateway Project Budget Projection	Vote	Mike	15 m
IV. Governance			
A. Board Candidates	Vote	Tom Miller	10 m
B. Board Training	Discuss	Tom Miller	10 m
V. ED's Report			
A. Curriculum Night Survey	FYI	Summer Clayton	5 m
B. Exploris vs WCPSS EOGs	FYI	Summer Clayton	5 m
C. Parent University	FYI	Summer Clayton	3 m

VI. Finance

- A. Monthly Financial** FYI Mike Fields 5 m
Current Budget, Projection, and Actual through Sept. 8.

VII. Committee Reports

- A. Ed. Excellence** FYI 5 m

VIII. Closing Items

- A. Future Agenda Items** Discuss 5 m
- B. Adjourn Meeting** Vote