



The Exploris School

Board Meeting

Date and Time

Tuesday December 13, 2016 at 4:30 PM

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 Agenda	Vote	James Gerdts	2
D. Approve Minutes From Last Meeting	Vote	James Gerdts	2

Draft minutes from the November meeting. Minutes were shared out through Board On Track. You can go into the November meeting to view or download the minutes.

II. Presentation

A. Board Assessment and Next Steps	Discuss	Dave Britton	30
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Dave Britton, our new BOT coach (Sean Galleghar is no longer with BOT) will follow up on Board retreat, Board Assessment results, and next steps for informing committee work.

III. Governance

A. Discuss Board Numbers	Discuss	Tom Miller	10
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The Board recently approved a change to By-Laws to increase its numbers to a maximum of 14 members. Currently, the Board has 11 voting members, and 2 non voting members. Should the Board continue recruitment at this time?

IV. ED's Report

A. School staffing	Vote	Summer Clayton	15
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Approve hiring of Emily Felker to replace Jess Todd-Marrone's position
Approve Karen Rectanus to fill Megan Hill's position for the remainder of the 16-17 school year.
Review staffing turnover from last 12-18 months and compare with year's past

V. Facilities

A. Update on new facility design	Discuss	Summer Clayton	15
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VI. Closing Items

A. Future Agenda Items	Discuss	James Gerdts	2
B. Adjourn Meeting	Vote		