



The Exploris School

Board Meeting

Date and Time

Tuesday January 24, 2017 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		Keely Byars- Nichols	
B. Call the Meeting to Order		James Gerdts	
C. Approve Agenda	Vote	James Gerdts	2
D. Approve Minutes From Last Meeting	Vote	Keely Byars- Nichols	2

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

II. Public Comment

III. ED's Report

A. Recommendation for Development Officer	Vote	Summer Clayton	5
B. Updates Requested by Board	FYI	Summer Clayton	5
Newly created positions for 16-17 school year New 3rd party vendors			
C. Calendar for SY2017-2018	Vote	Summer Clayton	5

IV. Finance

A. Monthly Financials	Discuss	Mike Fields	5
Update on Financials Board on Track Line Item (Summer)			
B. ModSpace Lease	Vote	Summer Clayton	5

V. Governance

A. Board Nomination	Vote	Tom Miller	5
B. Committee Review	Discuss	Tom Miller	5
Determine Board membership on committees			
C. Grievance Policy	Discuss	James Gerdts	10

Discuss Grievance Policy procedures and possible creation of Board designees to serve as liaisons.

VI. Educational Excellence

A. Committee Job Description	FYI	Keely Byars- Nichols	5
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VII. Facilities

VIII. Closing Items

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