



The Exploris School

Board Meeting

Date and Time

Tuesday February 28, 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 January meeting. Minutes were shared out through Board On Track. You can go into the January meeting to view or download the minutes.			
E. Approve Kim von Weihe as new Board member	Vote	Tom Miller	5

II. Public Comment

III. Presentations

A. FY 16 Annual Audit	FYI	Amanda Habich	15
B. Meeting the Needs of ALL Learners	FYI	Amanda Northrup & Michelle Parkerson	30

IV. ED's Report

A. Charter Performance Framework	FYI	Summer Clayton	5
Document Attached.			
B. Philanthropy Updates	FYI	Summer Clayton	5

External Campaign - Letter out to 24 Steering Committee Invitees.
Luncheon at York Properties on March 20.

Internal Campaign (current families and alum)

- Family hosted information sessions around the Triangle (Apex, Downtown, North Raleigh, Cary, etc.)
- Alum Social Media survey
- website update with page for Facilities Updates

V. Committee Reports

A. Governance	Vote	Tom Miller	5
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Approve By-Law Revision to increase membership to 15 total Directors

B. Finance	Vote	Mike Fields	10
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1. Motion to Approve and Authorization to file the 2016 tax returns as presented and reviewed.

2. Motion to convert the "Paypal" account to a money market account instead of a checking account. This will allow for our capital to earn money market rate interest. Once the account has been converted, I've recommended renaming it "Reserve" Account.

3. Motion to transfer \$500,000 from the operating checking account to the newly named Reserve Account. (assumed approval of motion #2)
Note: James Gerdts and Summer Clayton are the only two signatories on the Exploris accounts. As a result these changes need to be signed for, in person, by one of the two of them.

4. Motion to approve the Finance Committee Job Description as presented (attached).

C. Facilities	Discuss	Bob Kingery	5
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Attached is the Avison Young Marketing Packet

D. Educational Excellence	Discuss	Keely Byars- Nichols	5
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VI. Closing Items

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