



The Exploris School

Board Meeting

Date and Time

Tuesday March 28, 2017 at 4:30 PM EDT

Location

Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	1 m
B. Call the Meeting to Order		James Gerdts	1 m
C. Approve Agenda		James Gerdts	1 m
D. Approve Minutes	Approve Minutes	James Gerdts	2 m
Approve minutes for Board Meeting on February 28, 2017			
E. Approve Minutes	Approve Minutes	James Gerdts	5 m
Approve minutes for Special Board Meeting: Human Resources on March 17, 2017			
II. Public Comment			
CEO Support and Eval			
III. ED's Report			4:40 PM
Development			
A. Staffing and Administration Structure Request from Board at January Meeting	Vote	Summer Clayton	10 m
Recommendations:			
Additions:			
<ul style="list-style-type: none"> • Third EC teacher • Guidance/ Student Support Specialist 			

- Part time ESL teacher

Changes

- Jamie requesting 1-year sabbatical
- Cornelius requesting 100% IT (future of Explorations?)
- ED job duties and responsibilities narrowed
- Creation of Associate Director/ Principal at Elem & Middle
- Director of C&I & Director of Operations positions absorbed by:
 - ED and Associate Directors
 - Charter Success
 - Office and Data Managers

B. Update on Strategic Goal #4 FYI Summer Clayton 10 m
Request from Board February meeting

C. Parent Feedback Survey FYI Summer Clayton 10 m
Responses collected 2/23-3/22/17. Amanda compiled responses and prepared overview.

D. School Behavior Resources and Procedures FYI Summer Clayton 5 m

IV. Education Excellence 5:15 PM

Education Excellence

A. Goals & Measurements FYI Keely Byars-Nichols 5 m

V. Facility

Facility

VI. Finance 5:20 PM

Finance

A. Monthly Financials Discuss Mike 5 m

B. Foundation Status FYI Cal Cunningham 5 m

C. Philanthropy Update FYI Kim von Weihe 5 m

VII. Governance 5:35 PM

Governance

A. Grievance Process Discuss Tom Miller 5 m

B. Student Safety Policies Discuss Tom 5 m

Requested by Board in February Meeting

VIII. Other Business

IX. Closing Items 5:45 PM

A. Adjourn Meeting Vote

B. Future Agenda Items Discuss James Gerdtts 2 m