



The Exploris School

Board Meeting

Amended on April 25, 2017 at 6:50 PM EDT

Date and Time

Tuesday April 25, 2017 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		Keely Byars-Nichols	5
B. Call the Meeting to Order		Keely Byars-Nichols	5
C. Approve Minutes from Board Meeting 3/28	Approve Minutes	Keely Byars-Nichols	5
D. Approve Special Board Meeting Minutes 4/5	Approve Minutes	Keely Byars-Nichols	5
E. Approve Emergency Board Meeting Minutes 4/7	Approve Minutes	Keely Byars-Nichols	5
II. Public Comment			
III. Public Comment			
IV. Discussion of Possible "Listening Sessions"			
A. Possible Board "Coffee Meetings" with Faculty	Discuss	Kelly Furr	10
V. ED Report			

A. Restructure Proposal	Vote	Summer Clayton	30
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Remaining Items (not approved last meeting):

Changes:

- 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. Misc Updates	FYI	Summer Clayton	30
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- Behavior and Student Safety Procedures update
- Parent Feedback survey update
- Hiring progress on positions approved last month (counselor, PT ESL, EC teacher). Also: ESL
- IT and 8th grade

VI. Transition Committee

A. Update on process and timeline	FYI	Tom Miller	5
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VII. Facilities and Development

A. Update	FYI	Summer Clayton	5
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Philanthropy and capital campaign, info session and public launch, foundation status

VIII. Finance

A. Update	FYI	Summer Clayton	10
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- General Update carried over from last month.
- Discussion of budget allowance for new ED salary.
- See DRAFT budget above in Restructure Proposal agenda item.

IX. Governance

A. Elect New Treasurer	Vote	Tom Miller	10
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B. Elect New Grievance Committee Member	Vote	Tom Miller	5
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C. Grievance Policy	Discuss	Jessica Frawley	10
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The grievance policy has been amended and vetted by the Governance Committee and presented for review and questions. The goal will be vote for action in May.

X. Discussion of Closed Session Items Special Meetings

A. Discussion of Personnel Items from 4/5 and 7	Discuss	Kim von Weihe	10
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XI. Closing Items

A. Items for Next Meeting	FYI		5
Grievance Committee proposal			
Academic Excellence Committee Proposal (Definitions and Measurements)			
B. Adjourn Meeting	Vote	Keely Byars- Nichols	5