



The Exploris School

Board Meeting

Date and Time

Tuesday May 23, 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	1 m
B. Call the Meeting to Order		James Gerdts	1 m
C. Approve Minutes from Board Meeting 4/25/17	Approve Minutes	James Gerdts	5 m
Approve minutes for Board Meeting on April 25, 2017			
D. Approve Agenda	Vote	James Gerdts	3 m
II. Public Comment			
III. Transition Team Recommendation			
A. Recommendation from Transition Committee for New ED	Vote	Tom Miller	30 m
Short Presentation on the Transition Committee process.			
Motion to closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of North Carolina .			
IV. ED Report			
A. New Hires	Vote	Summer Clayton	10 m
Recommendations to approve candidates for the following positions: Associate Directors, Exceptional Children, .25 FTE English as a Second Language, and 8th grade teachers			

B. Misc Updates	Discuss	Summer Clayton	5 m
<ul style="list-style-type: none"> • Behavior and Student Safety Procedures update • Parent Feedback survey update 			

C. Beginning Teacher Support Plan	Vote	Amanda Northrup	10 m
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V. Facilities and Development

A. Update	FYI	Bob Kingery	5 m
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VI. Governance

A. New Board members beginning 17-18	Vote	James	10 m
<ul style="list-style-type: none"> • Motion to nominate Christine Hutchens for Board seat. • Discuss other nominations and timeline 			

B. Grievance Policy	Vote	Jessica Frawley	10 m
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The grievance policy has been amended and vetted by the Governance Committee and presented for review and questions.

C. HB 800	Discuss	James Gerdts	10 m
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Legislative Bill, known as the "company charter school bill" that would allow corporations to invest in charter schools and then have 50 percent of enrollment designated for their employees.

VII. Finance

A. 2017-2018 Budget	Vote	Summer Clayton	15 m
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B. Approve Audit Contract	Vote	Christine Hutchens	5 m
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C. Monthly Financials	FYI	Christine Hutchens	10 m
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D. Compensation for Exceptional Student Growth	Discuss	Keely Byars-Nichols	5 m
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Proposal for additional compensation for staff who achieved exceptional standards (as determined by the state) in growth last year.

E. 16-17 Bonuses	Vote	Christine Hutchens	5 m
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F. Foundation Update	Vote	Christine Hutchens	5 m
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Motion to move actual Exploris Annual Fund collections from FY16 through FY18 to Exploris Foundation's bank account.

VIII. Educational Excellence

A. Educational Excellence Definitions and Measurements	FYI	Keely Byars-Nichols	10 m
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IX. Closing Items

A. Adjourn Meeting

Vote

James
Gerdtz

5 m