



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday June 27, 2017 at 4:30 PM

### Location

Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Keely Byars-Nichols	1
B. Call the Meeting to Order		James Gerdts	1
C. Approve Minutes from Board Meeting 5/23/17	Approve Minutes	James Gerdts	5
D. Approve Agenda	Vote	James Gerdts	3
<b>II. Public Comment</b>			
<b>III. ED Report</b>			
A. New Hires	Vote	Summer Clayton	10
Recommendations to approve candidates for the following positions: Intervention Specialist, 4/5 Teacher, School Counselor, and Interim .75 FTE Art Teacher			
Reviewing IT candidates and accepting resumes for part-time middle school wellness			
Currently Salaries and benefits over budget by ~ 85K based on budget projection shared at April meeting.			
<b>IV. Finance</b>			
A. Monthly Financials	FYI	Christine Hutchens	10

<b>B. 16-17 Bonuses</b>	Vote	Summer Clayton	5
\$30 K split according to FTE (full-time equivalent) for all staff			
<b>C. Exploris Foundation</b>	Vote	Christine Hutchens	5
<b>D. 2017-2018 Budget</b>	Vote	Summer Clayton	15

Current Surplus of ~ 5K assumes a 1.5% increase to state revenue. Cory advises that in the past 5 years, charters typically saw 1-2% increase each year. Budget shown includes maximum 3% match to 401K.

If state revenue remains static (16-17 ADM was \$2,327,032.00) AND keeping 401K at 2% match, budget will show a ~7K deficit. This could be accounted for with an increase to grade level enrollment.

**V. Governance**

<b>A. New Board Nominations</b>	Vote	James	10
<b>B. Attendance Policy</b>	Vote	Kelly Furr	5
The attendance policy has been amended and vetted by the Governance Committee and presented for review and questions.			
<b>C. Conflict of Interest and Nepotism Signed Statement</b>	Discuss	Kelly Furr	5

Based on feedback from the auditors (Thomas, Judy, and Tucker) the Conflict of Interest and Nepotism Signed Statement has been amended and vetted by the Governance Committee and presented for review and questions.

<b>D. Board Officer Nominations</b>	Vote	Tom Miller	5
Nominations and approval of Board officers for the 2017-2018 Academic Year.			
<b>E. Board Calendar 2017-2018</b>	Vote	Tom Miller	5

4th Tuesday of the month except for June.

- July 25, 2017 Middle School 4:30**
- August 22, 2017 Elementary School 4:30**
- September 26, 2017 Middle School 4:30**
- October 24, 2017 Elementary School 4:30**
- November 28, 2017 Middle School 4:30**
- January 23, 2018 Elementary School 4:30**
- February 27, 2018 Middle School 4:30**
- March 27, 2018 Elementary School 4:30**
- April 24, 2018 Middle School 4:30**
- May 22, 2018 Elementary School 4:30**
- June 19, 2018 Middle School 4:30**

**VI. Facilities**

<b>A. Update</b>	FYI	Bob Kingery	5
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**VII. Closing Items**

<b>A. Adjourn Meeting</b>	Vote	James Gerdts	5
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