



The Exploris School

Board Meeting

Date and Time

Tuesday August 22, 2017 at 4:30 PM

Location

Elementary School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	1
B. Call the Meeting to Order		Tom Miller	1
C. Approve Minutes from last Board Meeting	Approve Minutes	Tom Miller	5
D. Approve Agenda	Vote	Tom Miller	3
II. Public Comment			
III. Finance Committee Update			
A. 2017-2018 Revised Budget	Vote	Christine Hutchens	15
Ellie and Christine will provide proposed amendments to the 2017-2018 budget.			
Discussion on personnel policies.			
B. Foundation Update	Discuss	Ellie Schollmeyer	10
Ellie will provide an update on the Foundation news.			
- Check issued			
- Verify the amount to transfer (now and moving forward)			

IV. ED Report

A. ED August Report	Vote	Ellie Schollmeyer	5
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Personnel Recommendations

New Hire: Laura Lewis is recommended to fill the K/1 Teaching position and brings with her 10 years of teaching experience.

Approval of Contract for OT Services provided by Pediatric Therapy Associates, Raleigh, NC

Cost of \$68.50 per hour for approximately 2 hours per week

Approval of the 2017 - 2018 Student/Parent Handbook and Personnel Handbook.

A Crisis Manual is under development and will be shared with the Board in the near future.

V. ED Report - August

A. ED - August Report	Discuss	Ellie Schollmeyer	10
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School Opening

Enrollment

State Allotment

Early Dismissal Eclipse

Visitors -

Students and teachers from Shinonme University, Hiroshima, Japan are visiting with Exploris students and families for the week. NCSU Leadership Academy for aspiring school leaders

Vice Principals from Central Park School in Durham

VI. Exploris Board Strengthening Exercises

A. Committee Structure Updates	FYI		10
Membership			
Meeting Schedule			
Goals and Reporting Schedules			

B. What Effective Board's Do	Discuss	Tom Miller	10
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Discussion on the Document provided from the National Charter Institute.

In addition, be sure to look through the Board Governance Assessment completed by the board last winter. The Governance Committee and I will be working through a strategic plan to ensure we address these areas for growth.

C. Meeting Norms	Discuss	Tom Miller	10
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Communication:

- What/How does the board want to be communicated in between meetings?

- Agenda Development (Focused on Priorities, School Goals and Forward Vision)

VII. Items for Next Meeting

VIII. Closing Items

A. Adjourn Meeting	Vote	Tom Miller	5
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