



The Exploris School

Board Meeting

Date and Time

Tuesday September 26, 2017 at 4:30 PM EDT

Location

Middle School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Keely Byars-Nichols	2 m
B. Call the Meeting to Order		Tom Miller	1 m
The meeting will begin with a call to order by the Board Chair.			
C. Approve Minutes	Approve Minutes	Tom Miller	3 m
Please be sure to read the minutes and offer comments to Keely prior to September 19 if possible.			
Approve minutes for Board Meeting on August 22, 2017			
D. Public Comment		Tom Miller	15 m
Members of the public will have three minutes per speaker to share comments with the board (maximum 5 speakers).			
Presenters are encouraged to write down their comments and submit them to the board and contact information following their time.			
Note: Since this is a meeting of a public body there will not be a response to the comment.			
Any comment will be followed up with in a timely manner from the Executive Director or a member of the Board.			
II. Development and Facilities Updates			4:51 PM
A. Development Chair Update	FYI	Kim von Weihe	10 m
B. Facilities Chair Update	FYI	Bob Kingery	10 m
III. Executive Director Report			5:11 PM
A. Executive Director Monthly Report	FYI	Ellie Schollmeyer	15 m
ED Report Attached Highlighting Updates in the following areas			

- Academic
- Operations
- Capital Campaign
- Enrollment
- School Goals
- Study Teams
- Executive Director Goals - separate document
- Staff Feedback Survey Results at end of August
- Budget Update

B. Budget Update Vote Ellie Schollmeyer 5 m

Amend projected revenue from Wake County Schools to reflect the EOY projection. This would increase revenue from \$935,000 budgeted to \$991,712.88. Net surplus based on current EOY projections is \$59,077.

C. Strategic Discussion: What will the parents see five years from today? Discuss Tom Miller 15 m

Members of the board will discuss the following question:

What will the parents see September 26, 2022

The board's key responsibility is to be strategic and have a vision of where we are going. Let's begin with this question to begin mapping out the next five years for Exploris and its stakeholders.

IV. PTO Report **5:46 PM**

A. The Board will hear a general report from the PTO Chair FYI Shann Burroughs 10 m

V. Board Committee Updates **5:56 PM**

A. Governance Committee Update FYI Kelly Furr 5 m

The Governance Committee will provide a short update from their September meeting and commitments for the upcoming quarter.

B. Educational Excellence Committee Vote Keely Byars-Nichols 15 m

- Keely will submit for board approval two documents: 1) an educational excellence vision and goals statement and 2) a list of possible means of measuring excellence (see attachments to agenda).
- Keely will also let the board know about the EEC's subcommittee on Diversity.

VI. Closing Items **6:16 PM**

A. Commitments for October Discuss Tom Miller 5 m

The board will review and acknowledge the commitments made during the September meeting and set the tasks to accomplish.

B. Adjourn Meeting Vote