



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday October 24, 2017 at 4:30 PM EDT

### Location

Middle School

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
<b>A.</b>	Record Attendance and Guests	Keely Byars-Nichols	5 m
<b>B.</b>	Call the Meeting to Order	Tom Miller	2 m
<b>C.</b>	Approve Minutes 9/26	Approve Minutes Tom Miller	2 m
	Approve minutes for Board Meeting on September 26, 2017		
<b>D.</b>	Approve Special Meeting Minutes 10/16	Approve Minutes Tom Miller	5 m
	Approve minutes for Special Meeting on October 16, 2017		
<b>E.</b>	Public Comment	Tom Miller	15 m
	The Board will allow for opportunity for comments from the public.		
	Individuals will be provided three minutes of time to state their comment. There will be no rebuttal or discussion.		
	Note: Comments shall be focused on issues identified by the public as areas for growth for the organization. Public comments should not be grievances regarding staff members or leadership. These issues should be brought to the operations team.		
<b>F.</b>	Charter Success Quartetly and 5 year Finance Review	Christine Hutchens	10 m
	Cory Draughn will provide an overview of where Exploris is financially.		
	Additionally will add the discussion for teacher supplement.		

### II. Facility

<b>A. Receive an Update on the Facility Negotiations and Planning</b>	Discuss	Bob Kingery	30 m
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Pursuant to open meetings laws the Board will go into closed session to receive an update on negotiations in regards to the facility.

### III. Education Excellence

<b>A. Review of Weighted Lottery Policy</b>	FYI	Keely Byars-Nichols	10 m
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<b>B. Update on EEC and Diversity Subcommittee Plans</b>	FYI	Keely Byars-Nichols	10 m
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### IV. ED Report

<b>A. Personnel</b>	Vote	Ellie	5 m
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Board Approval is requested to appoint Chris Duncan as the new Special Education teacher at the middle campus.  
Board Approval is requested for contracted speech services from Integrated Speech Therapy.

<b>B. Organization Update (Academics, Operations and Finances)</b>	FYI	Ellie Schollmeyer	10 m
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ED Report attached.  
Presentation on finances by Cory Draughan of Charter Success

### V. Development

<b>A. Provide a short update on Development Committee progress</b>	FYI	Kim Von Weihe	5 m
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### VI. Closing Items

<b>A. Adjourn Meeting</b>	Vote		
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