



The Exploris School

Board Meeting

Amended on November 28, 2017 at 4:31 PM EST

Date and Time

Tuesday November 28, 2017 at 4:30 PM EST

Location

Middle School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	5 m
B. Call the Meeting to Order		Tom Miller	2 m
C. Approve Board Meeting Minutes 10/24	Approve Minutes	Tom Miller	5 m
Approve minutes for Board Meeting on October 24, 2017			
D. 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.

II. Education Excellence

A. Review of Weighted Lottery Policy	FYI	Keely Byars-Nichols	10 m
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The board will hear an update from the EEC in regards to the weighted lottery policy that was approved locally in 2016.

B. Update on EEC and Diversity Subcommittee Plans	FYI	Keely Byars-Nichols	10 m
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III. ED Report

A. Personnel	Vote	Ellie	5 m
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Board Approval is requested to appoint Lauren Connolly to the position of EC teacher at the elementary campus replacing L. Ellis-Beard.

Board Approval is requested to modify the position of Chris Blacker IT Specialist from .75 FTE to Full time.

B. Organization Update (Academics, Operations and Finances)	FYI	Ellie Schollmeyer	10 m
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IV. Governance Committee

A. Recommendations of policy changes	Vote	Kelly Furr	10 m
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B. Review of HOS Goals and Supplementary Bonus	Vote	Tom Miller	5 m
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The Board will vote on the goals for Ellie Schollmeyer and potential bonus opportunity from her signed contract.

V. Closing Items

A. Meeting Schedule and what is most important the next 60 days	Vote	Tom Miller	15 m
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December Meeting?
 Holiday Get Together?
 Strategic Retreat?

What is the most important goals we achieve as a board before June 2018?
 What will the next 60-90 days look like?

B. Adjourn Meeting	Vote		
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