



# The Exploris School

## Board Meeting

### Date and Time

Tuesday January 23, 2018 at 4:30 PM EST

### Location

The Exploris Elementary School

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Keely Byars-Nichols	5 m
<b>B. Call the Meeting to Order</b>		Tom Miller	2 m
<b>C. Approve Agenda</b>	Vote	Tom Miller	5 m
<b>D. Approve Board Meeting Minutes 11/28</b>	Approve Minutes	Tom Miller	5 m
Approve minutes for Board Meeting on November 28, 2017			
<b>E. Approve Minutes from Special Meeting 11/9</b>	Approve Minutes	Tom Miller	5 m
Approve minutes for Special Meeting on November 9, 2017			
<b>F. Public Comment</b>		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>II. Education Excellence</b>			<b>5:07 PM</b>
Education Excellence			
<b>A. Review of Diversity Work by EEC</b>	FYI	Keely Byars-Nichols	45 m
The board will hear a presentation from EEC, its Diversity Subcommittee, and invited guests about work we are doing on diversity at Exploris.			

### III. ED Report

5:52 PM

CEO Support and Eval

<b>A. Personnel</b>	Vote	Ellie	5 m
Board Approval is requested to approve an additional \$3,000 stipend for the EC Director supervisory role increasing Sharon Cuffe's salary from \$47,030 to \$50,030.			
<b>B. Closed Session: ED Report</b>	FYI	Ellie Schollmeyer	10 m
<b>C. Organization Update (Academics, Operations and Finances)</b>	FYI	Ellie Schollmeyer	10 m
<b>D. Facility and Development</b>	FYI	Ellie Schollmeyer, Bob Kingery	10 m

The board will hear any updates on the facility and capital campaign.

### IV. Governance Committee

6:27 PM

Development

<b>A. Recommendations of policy changes (Promotion Policy)</b> See Attached	Vote	Kelly Furr	10 m
<b>B. Present metrics of HOS Goals as Requested</b>	FYI	Tom Miller	5 m
The Board will vote on the goals for Ellie Schollmeyer and potential bonus opportunity from her signed contract.			
<b>C. Grievance Committee Update</b>	Vote	Jessica Frawley	5 m
Jessica and Tom will provide an update on any grievances and ask that a committee is formally formed.			

Needs:  
Committee Chair  
Family Liaison

### V. Closing Items

6:47 PM

<b>A. Update on the February Retreat Plans</b>	Discuss	Tom Miller	10 m
Discuss potential retreat topics and guests for 2/27 - Facility Costs (Fiscal Planning for Vitality the next 5 years) - Center for Innovation (Vision, Purpose and Goals) - Growing our staff - Future Board Members - Other?			
Location: TBD Budget for Food: ?			
<b>B. Adjourn Meeting</b>	Vote		