



The Exploris School

Board Meeting

Date and Time

Tuesday March 27, 2018 at 4:30 PM EDT

Location

Middle School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	1 m
B. Call the Meeting to Order		Tom Miller	2 m
C. Approve Agenda	Vote	Tom Miller	2 m
D. Approve Board Meeting Minutes February	Approve Minutes	Tom Miller	5 m
Approve minutes for Annual Retreat on February 27, 2018			
E. Approve Minutes from Special Meeting 3/5	Approve Minutes	Tom Miller	5 m
Approve minutes for Special Board Meeting on March 5, 2018			
F. 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. ED Report			
A. Academic Update	FYI	Ellie Schollmeyer	30 m
Japan Cultural Exchange - Students will present highlights from their recent trip to Japan			

Academic Results - Amanda and Michelle will present a mid-year review of academic progress

B. Operations	Vote	Ellie Schollmeyer	5 m
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Board approval requested for Emergency Procedures Manual shared at February Retreat

C. Personnel	Vote	Ellie Schollmeyer	5 m
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Board approval requested for Guidance Intern from NYU for the remainder of the year to work with students and support school counselor.
Update Board on reorganization of staff to support increase in EC students at elementary.

D. Capital Campaign and Center for Innovation	FYI	Ellie and Leah	5 m
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Update on Capital Campaign Results
Update on Staff Progress on Center for Innovation

E. Closed Session	Discuss	Ellie Schollmeyer	15 m
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The board will go into closed session to consult with our attorney regarding legal matters.

III. PTO Update

A. PTO Requests Update	FYI	Alissa Hennen	10 m
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PTO Rep Alissa Hennen will provide an update on the PTO's goals and financial requests from Exploris.

IV. Finance Committee

A. Finance Committee	Vote	Ellie and Christine	10 m
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Review Monthly Results and YTD Financials
Review 5 year projection information shared at the March retreat
Approve State 17-18 Salary Guide as base for Exploris Salary plus Exploris Supplement

V. Retreat Commitment Updates

A. Short Updates	FYI	Committee Chairs	15 m
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The board will receive updates from the commitments and discussion from the retreat:

Kelly: Board Recruitment and Officer Positions
Bob/Ellie: Current Facility Contracts
Christine: Foundation Board

VI. Closing Items

A. Adjourn Meeting	Vote		
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