



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday April 24, 2018 at 4:30 PM EDT

### Location

Middle School

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests		Keely Byars-Nichols	1 m
<b>B.</b> Call the Meeting to Order		Tom Miller	2 m
<b>C.</b> Approve Agenda	Vote	Tom Miller	2 m
<b>D.</b> Approve Board Meeting Minutes March	Approve Minutes	Tom Miller	5 m
	Approve minutes for Board Meeting on March 27, 2018		
<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>II. EEC Diversity -Weighted Lottery</b>			<b>4:55 PM</b>
<b>A.</b> Presentation	Discuss	Keely Byars-Nichols	30 m

<b>III. ED Report</b>			<b>5:25 PM</b>
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**A. ED Report** Vote Ellie Schollmeyer 10 m

Academic - Instructional Rounds 4/11/18

**Personnel**

Fletcher Academy Partnership

Board approval is requested to partner with Fletcher Academy for an elementary tutoring program to support early literacy. Draft Service Agreement attached

Remi Wingo, 8th grade teacher, has submitted her letter of resignation and will not be returning to teaching next year.

Interview teams have been established to help recruit and interview candidates for the 2018-2019 openings. (3 Elementary 1 EC Teacher, 1 Global Arts – 2 due to expansion, 1 replacement for Laura Shelton, Middle School 1 replacement for Remi Wingo).

Board approval is requested for updated list of substitute teachers outlined in report. Substitute teachers are paid \$100 per day.

**Operations** -Security Improvements - Finalizing quotes- details in report

**B. Closed Session** Discuss Ellie Schollmeyer 15 m

The board will go into closed session to discuss legal matters.

**IV. Finance Committee 5:50 PM**

**A. Finance Committee: Budget Updates** FYI Ellie and Christine 10 m

We are currently working on the 2018 -2019 budget and finalizing projected expenses. The first draft will be presented at the May Board meeting. Anticipated surplus is \$6,221.92. The balance sheet and income statement along with the YTD budget are attached for your review.

Any additional legal expenses incurred from complaints will be funded from reserves.

**V. Governance Committee Update 6:00 PM**

**A. Transportation Policy** Vote Kelly Furr 10 m

**VI. Retreat Commitment Updates 6:10 PM**

**A. Short Updates-** FYI Committee Chairs 15 m

The board will receive updates from the commitments and discussion from the retreat:

Kelly: Board Recruitment and Officer Positions

Bob/Ellie: Current Facility Contracts - Elementary Land Lease renewal underway with Gordon

Christine: Foundation Board -  
Input from the Board is needed to recommend a replacement for The School Foundation Chair position since Cal Cunningham will be finishing up in June.

**VII. Closing Items**

**6:25 PM**

**A.** Adjourn Meeting

Vote