



# The Exploris School

## Board Meeting

### Date and Time

Tuesday May 22, 2018 at 4:30 PM EDT

### Location

Middle School

### 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 April	Approve Minutes	Tom Miller	5 m
Approve minutes for Board Meeting on April 24, 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.

### II. 2018-2019 Budget Discussion

**4:55 PM**

<b>A.</b> 2017-2018 Budget Review	Discuss	Ellie	15 m
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#### Budget surplus anticipated - \$59,723

**Board approval** is requested to utilize \$1,655 (\$19,305 ES Renovation + \$12,350 security upgrades) of the surplus to fund the elementary renovation and the security upgrades freeing up next year's operating budget.

**Board discussion** is requested to get input on plans for any remaining surplus at the end of the 2017-2018 school year.

**B.** ED Contract extension Discussion: Closed      Discuss      Tom Miller      10  
Session      m

The board will receive a draft of the Executive Director's contract and discuss the terms to be formally approved in the upcoming school budget.

A closed session motion to discuss information related to negotiations with employees will be required.

**C.** 2018-2019 Budget Presentation      Discuss      Ellie      15  
Schollmeyer      m

Board will be presented the proposed 2018-2019 budget and ask questions.

The net surplus is currently projected to be \$16,651.47

Key discussion items:

Technology, CASM Grant, PTO

**III. EEC Diversity -Weighted Lottery      5:35 PM**

**A.** Presentation Of Recommendations      Discuss      Keely      15  
Byars-      m  
Nichols

**IV. ED Report      5:50 PM**

**A.** ED Report      Vote      Ellie      10  
Schollmeyer      m

**Board approval** is requested for the following new personnel:

Adele Agbaw – Elementary Teacher

Robert Tant – Elementary Teacher

**Board approval** requested to purchase the upgraded security package for Sonitrol for \$12,006 for equipment and installation. An incremental \$200 per month monitoring fee will also be charged.

Board approval is also requested to add 39 locks to classroom doors throughout both campuses to protect students and staff in an emergency and to comply with minimum expectations for lockdown drill procedures. Cost of locks and installation using Busse’s Lock Service - \$5,175.

The PTO has generously offered to donate \$10,000 to support the school with security initiatives so the net cost to the school would be \$7,175

Board discussion on Telephone/Speaker/Intercom System

**B.** Closed Session      FYI      Ellie      5 m  
Schollmeyer

**V. Governanace Committee Update      6:05 PM**

**A.** 2018-2019 Board Calendar      Vote      Tom Miller      5 m

Proposed Dates

July 24, 2018

August 28, 2018

September 25, 2018

October 30, 2018

November 27, 2018

January 29, 2019 (Potential Retreat Date?)\*

February 26, 2019

March 26, 2019

April 30, 2019

May 28, 2019

June 18, 2019 or June 25, 2019\*

**B.** Appointment of Officers for 2018-2019 year. Vote Kelly Furr 10 m

Appointments for the 2018-2019 officers will be heard. A potential vote may occur.

**C.** ED Evaluation Update FYI Tom Miller 10 m

Create the CEO Support and Evaluation Committee (Kim Von Weihe, Camesha Jones, Jessica Frawley and Tom Miller)

Start the CEO Self Evaluation (Completed)

Share the CEO Self Evaluation with Committee (Waiting on potential edit access)

Start the Board CEO Evaluation (Due Date is 5/25)

Start the Direct Reports CEO Evaluation (13 staff members have access - due 5/25)

Compile and share all data (Including data on Personal Goals Set by Ellie) Due Date: June 15, 2018

Note: Ellie has requested access to the raw data. The memo compiled by the Evaluation Team will consist of themes demonstrating strengths and areas for growth for the upcoming school year. Ellie will create her personalized plan and present prior to the start of the 2018-2019 school year.

## **VI. Closing Items**

**6:30 PM**

**A.** Adjourn Meeting Vote