



# The Exploris School

## Board Meeting

### Date and Time

Tuesday August 28, 2018 at 4:30 PM EDT

### Location

The Exploris School - Middle School Campus

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
	Approve minutes for Board Meeting on July 24, 2018		
<b>D.</b> Public Comment Opportunity		Tom Miller	15 m
<b>II. ED Report</b>			<b>4:45 PM</b>
<b>A.</b> Strategic Plan Update	Discuss		10 m
	<ul style="list-style-type: none"> <li>Review of 2013-2018 Strategic Plan Goals and Results</li> <li>Discussion of New Strategic Planning Process               <ul style="list-style-type: none"> <li>3 year vs 5 year plan</li> </ul> </li> <li>Identify Roles</li> </ul>		
<b>B.</b> Center for Innovation	Vote	Sonja McKay	20 m
	Presentation on the Teacher Vision for the Center for Innovation		
	<ul style="list-style-type: none"> <li>Overview of plans to kickstart initiative</li> <li>Initial Budget Needs</li> <li>Long Term Funding Plans</li> </ul>		
<b>C.</b> Academic/ Personnel / Operations	Vote	Ellie Schollmeyer	10 m
<b>D.</b> Finance	Discuss	Ellie Schollmeyer	10 m

- Review Monthly Budget Report
- Discuss Capital Campaign Plans for 2018 - 2019

**E. Legal Update** FYI Ellie Schollmeyer 5 m  
 Closed Session

**III. Committee Updates 5:40 PM**

**A. Development Committee** FYI Kim Von Weihe 5 m

The development committee will provide any updates on progress towards their goal to the board and ask for specific support, if needed.

**B. Education Excellence Committee** FYI Keely Byars-Nichols 5 m

The Education Excellence committee will provide any updates on progress towards their goal to the board and ask for specific support, if needed. September 11 (4-5pm at ES) Discussion Topics: possible revisions to definitions, goals, measurements; possible board training on issues related to academic oversight and educational achievement is needed this year. Committee's guiding documents attached below FYI.

**C. Governance Committee** FYI Camesha Jones 5 m

The Governance committee will provide any updates on progress towards their goal to the board and ask for specific support, if needed.

**D. Facility** FYI Bob Kingery 5 m

The Facility committee will provide any updates on progress towards their goal to the board and ask for specific support, if needed.

**IV. Other Business**

**V. Closing Items 6:00 PM**

**A. Adjourn Meeting** Vote