



The Exploris School

Board Meeting

Date and Time

Tuesday September 25, 2018 at 4:30 PM EDT

Location

The Exploris School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Tom Miller	1 m
B. Call the Meeting to Order		Tom Miller	1 m
C. Approve Minutes	Approve Minutes	Keely Byars-Nichols	3 m
Approve minutes for Board Meeting on August 28, 2018			
D. Public Comment Opportunity		Tom Miller	15 m
The Exploris Board desires to hear from their stakeholders. Members of the general public are provided three (3) minutes of time to state a concern or bring ...			
II. ED Report			4:50 PM
A. Strategic Vision Updates	FYI	Tom Miller	45 m
Provide an update on:			
Facility: Updates from the meeting on 9/11			
Capital Campaign:			
Center for Innovation: Share the updates from the Foundation Meeting			
Foundation Board Chair			
Strategic Planning Process: The goal is to begin the process no later than October 23. (Who will drive it, when will we meet?)			
Weighted Lottery: Approved by the CSAB (Moving to State Board of Education for final approval) Next operational steps will be shared during the ED Report)			
We want to ensure there is a board member and backup overseeing each of these.			
B. Academic/ Personnel / Operations	Vote	Ellie Schollmeyer	10 m

C. Finance	Vote	Ellie Schollmeyer	10 m
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- Review Monthly Budget Report
- Amend budget to show increase in state revenue due to the changes in the per pupil allotment
- Amend the budget to account for the \$36,000 It Consulting Service in lieu of tech position
- Amend the budget to show transfer of \$36,000 from the reserve account for Computer Hardware
- Amend the budget to show transfer from Reserve for \$20,000 Legal expenditure
- Amend the budget to account for the School Counselor position and grant of \$60,928

III. Committee Updates

5:55 PM

A. Development Committee	FYI	Kim Von Weihe	5 m
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The development committee will identify their key objective over the next 90 days provide any updates on progress towards their overall goal to the board and ask for specific support, if needed.

B. Education Excellence Committee	FYI	Keely Byars-Nichols	5 m
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The committee met on 9/11 at 4pm at the Elementary School. In attendance were Katie R., Michelle P., Amanda N., Michelle M., Keely B. and Jessica F (via phone). In addition to past meeting minutes, these actions were approved by the committee:

1. Revise Committee Job description: strike #7 to eliminate redundancy. Keely will update BoT documents.
2. Re-elect Keely as Chair, with the tentative plan for Katie to serve next academic year

The committee decided to meet again in November, with the following agenda items:

1. Plan Board training on issues around 1) standardized testing (Amanda and Michelle) and 2) academic excellence and diversity/equity (E&D Subcommittee) for the Spring.
2. Revisit whether the staff has any suggested revisions to measurement framework (rigor, relevance, relationships).

Keely provided the following update from the Equity and Diversity Subcommittee (Frank McKay, Chair) from the 2017-2018 academic year:

- In monthly meetings over the 2017-2018 school year, we discussed and developed shared norms and values and visions for this work.
- Facilitated 2 meet-up play dates over the Summer months
- Secured Melany Paden as facilitator for the fall town hall meeting on October 25
- Met with new PTO president, Kimberly Harris to facilitate work between PTO and committee; Amy has volunteered to be the E&D liaison with the PTO to keep communication open and to offer support
- Developed suggestions about making it clearer online and in handbook that there is financial assistance available for those who qualify, and how the new application process will work
- Researched and secured a new lunch program for ES to better serve FRL qualifying students
- Researched, drafted and developed Priority Lottery policy. On 9/10/18, the CSAB voted to recommend the lottery policy for approval to the SBE with one recommended change.

Michelle Parkerson shared with the subcommittee the following developments within the school that will further our mission of access and equity (update provided August 2018):

