

# The Exploris School

# **Board Meeting**

# **Date and Time**

Tuesday November 27, 2018 at 4:30 PM EST

# Location

The Exploris School - Middle Campus

# 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
<b>C.</b> Approve Minutes	Approve Minutes	Keely Byars- Nichols	3 m
Approve minutes for Board Meeting on Octo	ber 30, 2018		
<b>D.</b> Public Comment Opportunity		Tom Miller	15 m
The Exploris Board desires to hear from the general public are provided three (3) minut bring			
II. Auditor Presentation		4	:50 PM
A. 2017-2018 Fiscal Audit Review	Vote	Thomas, Judy and Tucker	30 m
Amanda Habich will join via Google hangout to	o present our	2017-2018 auc	lit.
III. Facility Updates		5	:20 PM
A. Lease Updates	FYI	Bob Kingery	30 m
The finance committee will provide an update property for the long term planning of Exploris			d

# IV. Strategic Plan Updates

A. Presentation of Partnership Options	Vote	Ellie	15
		Schollmeyer	m

5:50 PM

Board approval is requested to contract with Emerald Education to assist us with the development of a revised strategic plan. Total cost for the project is \$2,500.

#### V. ED Report

## 6:05 PM

A. Academic/ Personnel / Operations	Vote	Ellie	10	
		Schollmeyer	m	

### Academic Results

EVAAS Data released on 11/16/18 will be shared. The Exploris School met growth with an overall .95 growth index. Data for Math, Reading, Science, and Students with Disabilities will be discussed. A data snapshot for the Fall of 2018 is also included to highlight Beginning of the Year results.

#### **Board approval is requested for the following positions:**

Callie Kirsch - Teaching Partner 2nd Grade

Koren Morgan - Business Office Manager

B. Finance	FYI	Ellie	10
		Schollmeyer	m

The local revenue was updated and projections were increased due to the increase in local revenue from each County. After reviewing the year to date expenditures and projecting future impacts, we are projecting an end of year surplus of **\$89,116.56** he balance sheet and income statement along with the YTD budget are attached for your review

VI. Committee Updates	6:25 PM

A. Development Committee	FYI	Kim Von	5 m
		Weihe	

The Development committee will share an update on their progress towards their 90 day goal and ask for specific support, if needed.

B. Governance Committee	Vote	Camesha	5 m
		lones	

Further review of the Lottery policy, State Statute, and Office of Charter School input illuminated additional changes that were needed to our lottery policy and procedures. The governance committee is recommending the removal of the surname priority.

The Governance committee will share an update on their progress towards their 90 day goal and ask for specific support, if needed.

The board member evaluation will be sent to each member to complete prior to January 15, 2019.

C. Educational Excellence Committee	FYI	Keely Byars- Nichols	5 m
<b>D.</b> Facilities Update	Discuss	Bob Kingery	5 m

#### **VII. Closing Items**

#### 6:45 PM

A. Closing and Commitments Discuss Tom Miller 5 m

The board will be prepared for January 29th meeting and set your calendar for an extended session (4:30 - 8:00) to identify the key meeting and identify the commitments prior to the next meeting.

B. Adjourn Meeting

Vote

#### **VIII. Other Business**