



The Exploris School

Annual Board Retreat

Date and Time

Tuesday January 29, 2019 at 4:30 PM EST

Location

NNCSU James B. Hunt Jr. Library Duke Energy Hall - Room A located on the second floor.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance and Guests		Camesha Jones	1 m
B. Call the Meeting to Order		Camesha Jones	1 m
C. Approve Minutes	Approve Minutes	Keely Byars-Nichols	3 m
D. Public Comment Opportunity		Camesha Jones	10 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			4:45 PM
A. Academic/ Personnel / Operations	Vote	Ellie Schollmeyer	5 m

ED Report Attached for Review

Board approval is requested for the 2019 -2020 calendar

Board approval is requested for the following positions:

- Brittney Hartshorn - Long Term Maternity Leave Replacement for EC
- Tayler Williams - After Care PT
- Karen Parker - Substitute
- "Fia" Haley Binford - Substitute
- Brenna Hardy - Substitute

B. Finance	FYI	Ellie Schollmeyer	5 m
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The Finance committee met to review the year to date expenditures and project future impacts. Based on YTD activity, we are projecting an end of year surplus of \$69,589. The balance sheet and income statement along with the YTD budget are attached for your review.

III. Committee Updates **4:55 PM**

A. Governance Committee Donation Policy Vote Camesha Jones 5 m

Board approval is requested for the revised Donation policy attached.

IV. Strategic Plan **5:00 PM**

A. Board Focus Group Session Discuss Dr. June Atkinson 120 m

Prep Work Before Board Meeting

Before coming to the strategic planning focus group meeting, each participant should develop a story about a student attending Exploris in 2024. The story should include location, modes of teaching and learning, types of curriculum and learning opportunities, type of faculty, student support, innovation, and technology. Story should not be no longer than a page.

V. Other Business

VI. Closing Items **7:00 PM**

A. Closing and Commitments Discuss Tom Miller 5 m

The Board will review next steps with the strategic plan and key topics for the next Board meeting.

The Strategic Planning Steering Committee will be meeting on 2/9/19 from 9 am - 1 pm and again on 2/21/19 from 4 - 6 pm.

The next full School Board meeting will be held on 2/26/19 at 4:30 pm at the Middle School.

B. Adjourn Meeting Vote