



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday May 28, 2019 at 4:30 PM EDT

### Location

The Exploris School - Middle Campus

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>04:30 PM</b>
<b>A.</b> Record Attendance and Guests		Tom Miller	1 m
<b>B.</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 April 30, 2019		
<b>D.</b> Public Comment		Tom Miller	15 m

#### PUBLIC COMMENT

Fifteen minutes will be allocated on the agenda for public input at each meeting. Additional time may be added at the discretion of the Chair.

Public comment may be oral, in person, or in written form to be read by the Chair.

Public comment is limited to no more than 3 minutes per person.

It is recommended that public comment be written out and provided to the board following the three minutes to ensure the entire message is heard by the board.

Each speaker will clearly state their full name and county of residence.

All public comment should be factual and should not include personally identifiable information of students or personnel in order to maintain confidentiality.

Speakers

should avoid using names of students or staff and maintain confidentiality and privacy standards.

All public comments will be taken under advisement by the Board, but will not elicit

an immediate written or spoken response. The names of persons providing public comment and a brief summary of topics or input will be included in the meeting minutes published.

A response will be provided to the stakeholder within seven (7) days.

Specific issues about a particular student or teacher should be addressed to the school's executive director, rather than the Board of Directors.

**II. Building Update** **04:50 PM**

**A. New Building Update** FYI Bob Kingery 20 m

Robbie Farris from SFL& A will meet with Board to provide update on funding and ground breaking.

**III. ED Ex Collaboratory - Center for Innovation** **05:10 PM**

**A. ED Ex Collaboratory** Vote 10 m

Review updated Business Plan and School Foundation Recommendation

**B. Exploris School Foundation** Discuss Ellie Schollmeyer 10 m

Discussion of roles and responsibilities and fundraising needs.

**IV. Executive Director Report** **05:30 PM**

**A. Academics/ Personnel/ Operations** Vote Ellie Schollmeyer 10 m

**Board Approval is requested for the following positions:**

6th Grade Teacher - Kathryn Taylor  
K Teacher - Valerie Contreras

**Board approval is requested to approve the following contracts for student support services for 2019-2020:**

Integrated Speech Therapy - Lisa O'Connor  
Jenn Grellner Speech Therapy Services

**Board approval is requested for the proposed 2019 - 2020 Board meeting calendar**

Calendar draft is attached.

**B. Finance** Vote Ellie Schollmeyer 10 m

Review 2018 - 2019 Monthly Financials and discuss surplus

**Board Approval is requested for the 2019-2020 Budget**

**V. Standing Committee Updates** **05:50 PM**

**A. Development Committee** FYI George Burnette 5 m

**B. Governance Committee** FYI Camesha Jones 10 m

Nominations and Vote for Officers

**C. Excellence in Education** FYI 5 m

**D. CEO Evaluation Update** FYI Tom Miller 5 m

There will be an update on the progress of the CEO evaluation. All board members should have received a copy of the self-evaluation completed by

Ellie. A team is working through the data and will present to Ellie in the next 10 days.

**VI. Other Business**

**VII. Closing Items**

**06:15  
PM**

**A.** Adjourn Meeting

Vote