



The Exploris School

Board Meeting

Date and Time

Tuesday August 27, 2019 at 4:30 PM EDT

Location

Middle Campus - 401 Hillsborough St. Rm 7N (upstairs)

Agenda

	Purpose	Presenter	Time
I. Opening Items			04:30 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
	Approve minutes for Annual Orientation on July 30, 2019		
D. Public Comment		Camesha Jones	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. Executive Director Report **04:50 PM**

A. Academics/ Personnel/ Operations	Vote	Ellie Schollmeyer	15 m
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Personnel and Staffing Update:

Board Approval is requested for the following positions:

- Leslie Payne – MS Wellness Teacher
- Harry Huntley – MS Teaching Partner Global Cultures
- Accept the resignation of Oliver Smith Wellness teacher

Operations:

Board Approval is requested for the 2019-2020 Emergency Procedures Manual

The 2019-2020 Emergency Procedures Manual are attached for review and approval.

Board approval is requested for the ED Goals and the School Improvement Goals for 2019-2020 school year.

B. Finance	Discuss	Christine Hutchens	10 m
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2018-2019

The Finance committee has worked with Charter Success to analyze our monthly budget variance reports and project the latest for end of year activity. The 13th month financials were run after the completion of accounting for all June bills that have come in during July. The unaudited 2018-2019 end of year surplus is \$ 107,962.34.

2019-2020 Budget Update

The projection for the end of year is shown as a deficit of (605.19) at this time for the month of July. This is due to purchasing tickets for our Japan flights \$10,100 prior to collecting payment to take advantage of discounted flights as well as the purchase of instructional supplies of \$5,982 that will be reimbursed by the NC ACCESS grant. Amendments to the budget will be presented once the updated per pupil allocation is available.

III. Facilities **05:15 PM**

A. Discussion on Facilities	Discuss	Theo Kingsberry	25 m
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IV. Standing Committee Updates **05:40 PM**

A. Finance Committee	Discuss	Christine Hutchens	5 m
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B. Development Committee	FYI	George Burnette	5 m
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C. Governance Committee	FYI	Tom Miller	15 m
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Governance strengthening exercises.
Review the bylaws to have a better understanding of the board's structure.

D. Excellence in Education	FYI	Katie Johnson	5 m
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Update on Equity and Diversity Subcommittee feedback from Open House

E. Facilities	FYI	Theo Kingsberry	15 m
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F. Grievance	FYI		5 m
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Committee Chair Needed

V. Closing Items

**06:30
PM**

A. Adjourn Meeting	Discuss	Camesha Jones	5 m
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Action Items and Topics for next agenda

The next Board meeting will be held on September 24, 2019 at 4:30 pm at the Middle School.

VI. Other Business