



The Exploris School

Board Meeting

Date and Time

Tuesday September 24, 2019 at 4:30 PM EDT

Location

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

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 from Special Board Meeting 8/26	Approve Minutes	Tom Miller	3 m
Approve minutes for Special Meeting about New Building Project on August 26, 2019			
D. Approve Minutes from Regular Board Meeting 8/27	Approve Minutes	Tom Miller	5 m
Approve minutes for Board Meeting on August 27, 2019			
E. 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 **4:55 PM**

A. Academics/ Personnel/ Operations Vote Ellie Schollmeyer 5 m

Board approval is requested on the following contracts:

- Charter Success Partners
- Outward Bound
- Bus Company for Outward Bound
- Board on Track- After requesting a discounted rate, our representative offered the following 3 options:

1. 9,995 per year.- current plan
2. \$9,250 per year, paid yearly with a two-year contract.
3. **\$8,000 per year, paid yearly with a three-year contract. Recommended option.**

Board Volunteer for Outward Bound

B. Finance Discuss Christine Hutchens 5 m

2019-2020 Budget Update

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 **\$8,177.43**. The balance sheet and income statement along with the YTD budget report are attached for your review.

III. Facilities **5:05 PM**

A. Discussion on Facilities Discuss Theo Kingsberry 40 m

Theo and Ellie have met/conferenced/visited with architects, lawyers, developers, and toured alternate properties for our new school building. We will discuss findings and updates at the Board meeting.

IV. Standing Committee Updates **5:45 PM**

A. Finance Committee Discuss Christine Hutchens 5 m
Goals for the Year

B. Development Committee FYI George Burnette 10 m
Goals for the Year

C. Governance Committee FYI Tom Miller 20 m
Governance strengthening exercises.
Review the bylaws to have a better understanding of the board's structure.

Goals for the Year:

- Create a policy folder (one stop shop for all policies) to be kept in Board on Track (public drive) 11/1/2019 (Camesha)
- Establish an orientation plan (relationship based - core values) for new board members that is written into the board procedures. (Cori) 1/1/2020
- Establish a new process for the CEO evaluation (Tom) (adopted school goals, school climate surveys, external surveys, additional parts) Goal is to approve by 12/1/2019

Sub goals: To be addressed after the first three are accomplished
Establish an annual process to review the current policies
Create and execute a professional development plan for the board.

Next meeting 10/21/19 @ 3:30 virtually

We would love an additional board member to join us.

D. Excellence in Education FYI Katie Johnson 10 m
Update on Equity and Diversity Subcommittee feedback from Open House
Goals for the Year

E. Grievance FYI 5 m
Committee Chair
Goals for the Year

V. Closing Items

6:35 PM

A. Adjourn Meeting

Discuss

Camesha Jones

5 m

Action Items and Topics for next agenda

The next Board meeting will be held on October 29, 2019 at 4:30 pm at the Middle School.

VI. Other Business