



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday June 16, 2020 at 4:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Camesha Jones	1 m
<b>B. Record Attendance and Guests</b>		Camesha Jones	1 m
<b>C. Approve Minutes from last board meeting</b>	Approve Minutes	Keely Byars-Nichols	1 m
Approve minutes for Board Meeting on May 26, 2020			
<b>D. Public Comment</b>		Camesha Jones	15 m
<b>PUBLIC COMMENT</b>			

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.

<b>II. Board Business</b>			<b>4:48 PM</b>
<b>A. Board Business</b> Recognition of Outgoing Board Members  Board Officer Duties	Discuss	Camesha Jones	10 m
<b>B. Board Officer Vote</b> Review and Approve Officers for 20-21	Vote	Camesha Jones	5 m
<b>III. Interim Leadership Team Report</b>			<b>5:03 PM</b>
<b>A. Personnel/ Operations / Academics</b>	Vote	Deborah Brown, Amanda Northrup	10 m
<b>Personnel:</b>			
<ul style="list-style-type: none"> <li>• Board approval is requested to accept the resignation of kindergarten teacher, Jessica Thorn, effective at the end of the 19-20 school year.</li> <li>• Board approval is requested to accept the resignation of Teaching Partner, Harry Huntley, effective at the end of the 19-20 school year.</li> <li>• Board approval is requested to approve the appointment of all returning staff for the 2020-2021 school year</li> </ul>			
<b>Operation Issues:</b>			
<ul style="list-style-type: none"> <li>• Update on Interim Leadership Team</li> <li>• Update from the Re-opening Task Force</li> <li>• Update on the custodial contract</li> </ul>			
<b>Academic Updates:</b>			
<ul style="list-style-type: none"> <li>• The spring report on academics will be given by the Academic Excellence Committee</li> <li>• Spring Achievement Reports</li> <li>• Passage Portfolios</li> <li>• End of Year Celebrations: <ul style="list-style-type: none"> <li>• 8th grade graduation</li> <li>• 5th graders recognition</li> <li>• Elementary school parade</li> </ul> </li> </ul>			
<b>B. Finance</b> Review Monthly Results and Reports Review & Recommendations for End of Year Budget Numbers	Discuss	Koren Morgan	5 m
<b>IV. Committee Reports</b>			<b>5:18 PM</b>
<b>A. Facilities</b>  Potential Property Review	Discuss	Theo Kingsberry, Leah Perry	10 m
<b>B. Governance Summer Work</b> From the June 9th Governance Meeting, the Committee met with school attorney Donna Roscoe to determine any amendments to current personnel policies needed. Here will be the work of the Committee:	Discuss	Tom Miller	5 m
Moving Forward: <ul style="list-style-type: none"> <li>- Commit to create or revise a remote work policy to be adopted prior to the first days of school. Need to make sure we are empathetic to the anxiety and privacy issues.</li> <li>- Looking at the Paid Leave Time Off time (Policy to begin the 2020-2021 School year is 10 days paid with no distinction sick versus personal).</li> </ul>			

- Take a look at the current FMLA policy
- Examples of an extension of available leave (unpaid leave, leave without pay to ensure the individual does not lose their job, look at the current short and long term disability options the school offers,
- Policy in regards to disclosure if exposed.
- Write a policy around entry based on the DHHS.
- Volunteer policy having checks (screening).
- Closing the building after positive test.

The timeline for completion? (July 20th is the remote learning dates).

Committee recommendations for 20-21

<b>C. Development</b>	Discuss	George Burnette	5 m
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Committee recommendations for 20-21

<b>D. Education Excellence</b>	Discuss	Katie Johnson, Amanda Northrup, Deb Brown	20 m
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Committee recommendations for 20-21

<b>E. Finance Committee</b>	Discuss	Christine Hutchens	5 m
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**V. Closing Items**

**6:03 PM**

<b>A. Adjourn Meeting</b>	Discuss		2 m
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