



# The Exploris School

## Board Meeting 7/28

---

### Date and Time

Tuesday July 28, 2020 at 4:30 PM EDT

### Location

Zoom

Virtual Meeting

Zoom link:

Deborah Brown is inviting you to a scheduled Zoom meeting.

Topic: The Exploris School Board Meeting July 28th 4:30 pm

Time: Jul 28, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93390532238?pwd=QUdhbEljeFI2Nkl6MlEwRjU1V0Rxdz09>

Meeting ID: 933 9053 2238

Passcode: 894395

One tap mobile

+13126266799,,93390532238#,,,,,0#,,894395# US (Chicago)

+16465588656,,93390532238#,,,,,0#,,894395# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 933 9053 2238

Passcode: 894395

Find your local number: <https://zoom.us/u/abfZavx3UB>

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			

<b>A. Call the Meeting to Order</b>		Theo Kingsberry	1 m
<b>B. Record Attendance and Guests</b>		Jerry Hwang	1 m
<b>C. Approve Minutes from last board meeting</b>	Approve Minutes	Jerry Hwang	1 m

Approve minutes for Board Meeting on June 16, 2020

<b>D. Public Comment</b>		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. Board Business** **4:48 PM**

<b>A. New Members Intro &amp; Welcome</b>	FYI	Theo Kingsberry	5 m
<b>B. Board Retreat</b>	Discuss	Theo Kingsberry	10 m

**III. Interim Leadership Team Report** **5:03 PM**

<b>A. Personnel/ Operations / Academics</b>	Vote	Deborah Brown, Amanda Northrup	20 m
---	------	--------------------------------	------

[ILT Report July 28, 2020](#)

Highlights:

- Board approval is requested to hire Jacquetta Zimmerman as a full time kindergarten teacher
- Board approval is requested to hire Jen Christian as a full time kindergarten teacher
- Board approval is requested for the new custodial contract with City Wide
- Board approval is requested to add a 50% counseling position
- Updates on ILT work sessions
- Updates on the ACCESS Grant Audit
- Updates on the state required Remote Learning Plan
- Updates from the Reopening Task Force
  - Plan B Schedule
  - Virtual Q & A Sessions
  - DTL Staff input sessions
  - Recommendations for Plan C
- Updates on summer Professional Learning
- Updates on the Summer Kindergarten readiness Camp
- Facilities & Operations Update
- Updates on plans for food support for economically disadvantaged students

<b>B. Finance</b>	Discuss	Koren Morgan	15 m
-------------------	---------	--------------	------

- Audit is contracted and underway
- Covid-19 expenses update
- Revised ADM & Recommendations
  - Staff step increases
  - Bonds/reserves
- ILT stipend recommendations for increased responsibilities and work hours

#### IV. Committee Reports

5:38 PM

A. Culture & Climate Task Force	FYI	Jay Korreck	5 m
B. Governance Summer Work and New Board Member Vote	Vote	Tom Miller	20 m

1. Summer work
2. The committee recommends for the board to approve our newest board member - Darrell Kain - for term 7/1/2020-6/30/2023.
3. The committee recommends the board to approve the updates to the staff and student/parent handbooks, as per attached. [Highlights of Updates and Suggested Revisions to Staff Handbook and to Student-Family Handbook](#)
4. DRAFTS of Staff Handbook and Student-Family Handbook, with all suggested revisions and changes highlighted

[DRAFT Exploris Staff Handbook with suggested revisions](#)

[DRAFT Exploris Student-Family Handbook with suggested revisions highlighted](#)

C. Facilities	Discuss	Theo Kingsberry, Leah Perry	10 m
D. Development	Discuss	George Burnette	5 m
E. Education Excellence	Discuss	Katie Johnson	5 m
F. Finance Committee	Discuss	Alannah Rodriguez	5 m

#### V. Closing Items

6:28 PM

A. Adjourn Meeting	Discuss		2 m
--------------------	---------	--	-----