



The Exploris School

The Exploris School Board Meeting for Aug. 25th, 2020

Date and Time

Tuesday August 25, 2020 at 4:30 PM EDT

Location

Online

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Interim Leadership Report			4:32 PM
A. Personnel and Operations	Vote	Deborah Brown and Amanda Northrup	10 m
<ul style="list-style-type: none"> • Board approval is requested to move Matt Moreland from the position of teaching partner to the 50% counselor position • Board approval is requested to move Michelle Parkerson from 50% Instructional Coach to 75% Instructional Coach, due to: <ul style="list-style-type: none"> • The intense support required by remote learning • 5 new teaching teams at the Elementary School • 3 new teachers and one new teaching partner to support • Board approval is requested for Landscaping Contract with DiPasquale \$5,830.00 yearly (\$485.83 per month for landscaping and lawn services) (Contract is in the Board packet.) • Culture & Climate recommends entering a contract with CTQ for C&C work, using funds already approved for their work. (Contract is in the Board packet.) • Update: We have resolved the two questions re: Citywide Contract for school cleaning and based on last month's provisional contract approval, Board approval is requested to finalize that contract • Membership with CAI (Proposal is in the Board packet) • Updates on the school reopening • Counseling updates 			
B. School Opening	FYI	Deborah Brown and Amanda Northrup	10 m
Updates on the school opening <ul style="list-style-type: none"> • workweek and PD • Drive-by Meet the Teacher Night 			

- Opening days status & updates

C. Finance

FYI

Koren Morgan

5 m

III. Committee Reports

1. Governance
2. Facilities
3. Educational Excellence
4. Equity & Diversity
5. Finance

IV. Other Business

4:57 PM

A. Board Development

FYI

Theo Kingsberry

2 m

- Meeting Calendar for 2020-2021

B. Closed Session

Vote

Theo Kingsberry

10 m

- Personnel
- Legal Issues

V. Closing Items

5:09 PM

A. Adjourn Meeting

Vote