



The Exploris School

The Exploris School Board Meeting

Date and Time

Tuesday September 22, 2020 at 4:30 PM EDT

Location

Board meetings are currently virtual until further notice.

Deb Brown is inviting you to a scheduled Zoom meeting.

Topic: Exploris School Board Mtg for September

Time: Sep 22, 2020 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85306734147>

Meeting ID: 853 0673 4147

One tap mobile

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Meeting ID: 853 0673 4147

Find your local number: <https://us02web.zoom.us/j/85306734147>

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	Jerry Hwang	1 m
	Approve minutes for The Exploris School Board Meeting for Aug. 25th, 2020 on August 25, 2020		
D. Public Comment			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. Interim Leadership Report

4:47 PM

A. Personnel and Operations	Vote	Deborah Brown and Amanda Northrup	15 m
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- Board approval is requested to appoint Lyndsey Anderson to the position of teaching partner.
- Board approval is requested to appoint Allie Yun to the position of teaching partner.
- Board approval is requested to contract with Sunbelt Staffing for ESL services
- Interim Leadership Team Report
 - Updates on programming and curriculum
 - Transitioning to Plan B: Timeline and metrics for the decision
- Counseling Report
 - F&R and Technology needs
 - Risk assessment tool
 - ARS/ Say Something training
- Finance Report

B. Finance	FYI	Koren Morgan	5 m
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III. Committee Reports

5:07 PM

1. Governance

- Board on Track Training

2. Facilities

- Updates on Gateway
- Updates on new prospects, BCCG relationship

3. Educational Excellence

4. Finance

A. Governance Committee (2019-2020) Board Evaluation Reports	Discuss	Tom Miller	15 m
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The Board will review the 2019-2020 Board on Track evaluations and identify three to five priorities to address to improve the board's overall governance practices.

IV. Other Business

5:22 PM

A. Board Development

FYI

Theo Kingsberry

20 m

1. Foundation Report (Kimberly Harris or other Foundation Rep.) (5 min.)
 1. Restructuring
 2. Initiatives (Annual Fund, etc)
2. ILT Stipends for summer work/changes in job responsibilities for June-August
3. Ambassadors for Exploris: Gordon Smith & Anne Bryant
4. Board Training (15 min.)

V. Closed Session

VI. Closing Items

A. Adjourn Meeting

Vote