



The Exploris School

Regular

Date and Time

Tuesday October 27, 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

Time: Oct 27, 2020 04:30 PM Eastern Time (US and Canada)

Every month on the Fourth Tue, until Mar 23, 2021, 6 occurrence(s)

Oct 27, 2020 04:30 PM

Nov 24, 2020 04:30 PM

Dec 22, 2020 04:30 PM

Jan 26, 2021 04:30 PM

Feb 23, 2021 04:30 PM

Mar 23, 2021 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/meeting/tZ0ude6hqD8sG9MaseS44XAEVamcAoljENhK/ics?](https://us02web.zoom.us/meeting/tZ0ude6hqD8sG9MaseS44XAEVamcAoljENhK/ics?icsToken=98tyKuGhrTktE9KRthiARpx5A4joKPPwpildjfpwnQzgMHQHWiLTAONPMZNwOdL1)

[icsToken=98tyKuGhrTktE9KRthiARpx5A4joKPPwpildjfpwnQzgMHQHWiLTAONPMZNwOdL1](https://us02web.zoom.us/meeting/tZ0ude6hqD8sG9MaseS44XAEVamcAoljENhK/ics?icsToken=98tyKuGhrTktE9KRthiARpx5A4joKPPwpildjfpwnQzgMHQHWiLTAONPMZNwOdL1)

Join Zoom Meeting

<https://us02web.zoom.us/j/89327964617>

Meeting ID: 893 2796 4617

One tap mobile

+13126266799,,89327964617# US (Chicago)

+19292056099,,89327964617# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 893 2796 4617

Find your local number: <https://us02web.zoom.us/u/kcHuVaQYUk>

Agenda

I. Opening Items **4:30 PM**

A. Record Attendance		1 m
B. Call the Meeting to Order	Theo Kingsberry	
C. Approve Minutes	Approve Minutes	1 m
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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A. Personnel and Operations: no items for voting or discussion this month

B. Interim Leadership Team Report

- Student & Class Spotlight Highlight - Garden Team
- Updates on programming and curriculum
 - Aurora Institute Presentation
 - Transitioning to Plan B: 1st checkpoint decision
- **Counseling Report**

B. Finance	FYI	Koren Morgan	5 m
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III. Committee Reports **5:07 PM**

1. Facilities
2. Governance
3. Educational Excellence

A. Governance Committee Goal	FYI	Steven Darroch	5 m
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The governance committee has set a goal to accomplish the following:

- The board will adopt an annual recruiting process for members (committee and board)
- The board will adopt an orientation plan for all new members
- The board will adopt an annual professional development plan to improve our understanding of governance

IV. Other Business

5:12 PM

A. Board Development FYI Theo Kingsberry 20 m

1. Task Forces

1. Equity & Diversity: Michelle Duncan
2. Culture & Climate: Jay Korreck & Michelle Parkerson

2. Board Development:

1. BoT representative for training
2. November's meeting will be committees only

V. Closed Session

VI. Closing Items

A. Adjourn Meeting Vote