



# The Exploris School

## Regular

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### Date and Time

Tuesday December 15, 2020 at 4:30 PM EST

### Location

Board meetings are currently virtual until further notice.

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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 15, 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>

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### Agenda

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

|                                     |                 |                 |      |
|-------------------------------------|-----------------|-----------------|------|
| <b>A. Record Attendance</b>         |                 |                 | 1 m  |
| <b>B. Call the Meeting to Order</b> |                 | Theo Kingsberry |      |
| <b>C. Approve Minutes</b>           | Approve Minutes | Jerry Hwang     | 1 m  |
| <b>D. Public Comment</b>            |                 |                 | 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**

|                                    |      |                                   |      |
|------------------------------------|------|-----------------------------------|------|
| <b>A. Personnel and Operations</b> | Vote | Deborah Brown and Amanda Northrup | 15 m |
|------------------------------------|------|-----------------------------------|------|

**A. Personnel and Operations:**

- Board approval is requested to accept the resignation of Leslie Payne, Middle School Wellness teacher
- Board approval is requested for the Outward Bound Contract for the annual 8th grade trip.

**B. Interim Leadership Team Report**

- Student & Class Spotlight
- Transitioning to Plan B: report
- Counseling Report

|                   |     |              |     |
|-------------------|-----|--------------|-----|
| <b>B. Finance</b> | FYI | Koren Morgan | 5 m |
|-------------------|-----|--------------|-----|

**III. Committee Reports 5:07 PM**

1. Facilities
2. Governance
3. Educational Excellence
4. Task Force on Culture & Climate

**A. Governance Committee Goal** FYI Steven Darroch 5 m

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. Board Development** 5:12 PM

A Board on Track representative will join us for training on features in the Board on Track platform.

**A. Using the Features in Board on Track** Discuss Theo Kingsberry 20 m

**V. Closed Session** 5:32 PM

**A. Closed Session** Discuss Theo Kingsberry 15 m  
Legal and other issues

**VI. Closing Items** 5:47 PM

**A. Adjourn Meeting** Vote