



The Exploris School

Regular

Date and Time

Tuesday February 23, 2021 at 4:30 PM EST

Location

Board meetings are currently virtual until further notice.

Topic: Exploris School Board Mtg

Time: Feb 23, 2021 04:30 PM Eastern Time (US and Canada)

Every month on the Fourth Tue, until Mar 23, 2021, 2 occurrence(s)

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 (Washington DC)

+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/kdWwyuqmCD>

Agenda

	Purpose	Presenter	Time
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I. Opening Items			4:30 PM
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	Purpose	Presenter	Time
A. Record Attendance		Jerry Hwang	1 m
B. Call the Meeting to Order		Theo Kingsberry	
C. Approve January Minutes	Approve Minutes	Jerry Hwang	1 m
D. Public Comment PUBLIC COMMENT			15 m

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 elementary or middle school director, rather than the Board of Directors.

II. Interim Leadership Report 4:47 PM

A. Personnel and Operations	Discuss	Deborah Brown and Amanda Northrup	20 m
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A. Audit Report: Amanda Habich from Thomas Judy & Tucker

B. Personnel and Operations:

- no new appointments or contract approvals requested
- Board approval is requested for the 2021-2022 proposed school calendar

C. Interim Leadership Team Report

- Lottery and Recruitment update
- Reopening Updates
- Academic growth: winter MAP testing

B. Finance	FYI	Koren Morgan	5 m
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	Purpose	Presenter	Time
C. Board Business	Discuss	Theo Kingsberry	10 m

Discussion Items

- What is the best way to share info remotely?
 - Needs: updating more frequently on some news
 - maybe use text messaging for updates?
- Clear expectations about responsibilities for reading, responding, and confidentiality in board business for items that are time sensitive and arise between meetings
- Shared doc w contact info, businesses, associations: a one-stop shop that can be updated by secretary

III. Committee Reports

1. Facilities
2. Governance
 1. Continuity plan for Board committees (task force?)
 2. Recruiting, Vetting, and Voting on potential new members
3. Educational Excellence
 1. Metrics of Academic Excellence
 2. Inward and Forward facing documents
4. Task Force on Culture & Climate
 1. Updates
 2. Discussion: who would the Board be responsible for governing/evaluating under any new models?

IV. Closed Session **5:22 PM**

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

V. Closing Items **5:37 PM**

A. Adjourn Meeting	Vote		
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