



# The Exploris School

## Regular

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### Date and Time

Tuesday April 27, 2021 at 4:30 PM EDT

### Location

Board meetings are currently virtual until further notice.

### Topic: Exploris School Board Mtg

#### Time: Apr 27, 2021 04:30 PM Eastern Time (US and Canada)

Every month on the Fourth Tue, until Aug 24, 2021, 5 occurrence(s)

Apr 27, 2021 04:30 PM

May 25, 2021 04:30 PM

Jun 22, 2021 04:30 PM

Jul 27, 2021 04:30 PM

Aug 24, 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

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Dial by your location

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+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
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance		Jerry Hwang	1 m
B. Call the Meeting to Order		Theo Kingsberry	
C. Approve March Minutes	Approve Minutes	Jerry Hwang	1 m
Approve minutes for Regular on March 23, 2021			
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 elementary or middle school director, rather than the Board of Directors.

<b>II. Interim Leadership Report</b>			<b>4:47 PM</b>
A. Personnel and Operations	Discuss	Deborah Brown and Amanda Northrup	20 m

### 1. Personnel and Operations:

- Board approval is requested to accept the resignation of Lauren Connolly, Exceptional Children teacher
- Board approval is requested to accept the resignation of Amanda Northrup from the position of Associate Director, Elementary School
- Board approval is requested to appoint Leah Perry as interim Associate Director, Elementary School, for the remainder of the 2020-2021 school year.

**2. Interim Leadership Team Report: included in packet**

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

Discussion Items

- Adding an in-person option for all upcoming meetings
- Forming a small task force to set the calendar and work sessions for Board meetings for the 2021-2022 school year

**III. Committee Reports**

1. Facilities
  1. updates
  2. BCCG
2. Governance
  1. Recommendations & voting for new Board members
  2. Annual policy review
3. Educational Excellence
4. Task Force on Culture & Climate
  1. Report and recommendations from C&C
  2. voting on new leadership structure

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

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

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

A. Adjourn Meeting	Vote		
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