



The Exploris School

Regular

Date and Time

Tuesday May 25, 2021 at 4:30 PM EDT

Location

Board meetings are currently virtual until further notice.

Topic: Exploris School Board Mtg

Time: May 25, 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

+13126266799,,89327964617# US (Chicago)

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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
I. Opening Items			4:30 PM
A. Record Attendance		Jerry Hwang	1 m
B. Call the Meeting to Order		Theo Kingsberry	1 m
C. Approve April Minutes	Approve Minutes	Jerry Hwang	1 m
Approve minutes for Regular on April 27, 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.

II. Interim Leadership Report, Budget, and Board Business			4:48 PM
A. Personnel and Operations	Discuss	Deborah Brown and Leah Perry	10 m

1. Personnel and Operations:

- Board approval is requested to accept the resignation of Sharon Cuffe, Exceptional Children teacher
- Board approval is requested to accept the resignation of Mariah Perry from the position of teaching partner, Elementary School
- Board approval is requested to accept the resignation of Adele Agbaw from the position of teacher, Elementary School
- Board approval is requested to covert a 100% middle school teaching partner to an 80% middle school global arts teacher (please see report in the packet for details)

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| <ul style="list-style-type: none"> Board approval is requested to modify two current global arts positions from 80% to 100% ((please see report in the packet for details)) | | | |

2. Interim Leadership Team Report: included in packet

B. Finance	Vote	Koren Morgan	15 m
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- Board approval is requested for the 2021-2022 budget

C. Board Business	Discuss	Theo Kingsberry	30 m
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Discussion Items

- Board positions
- Adding additional work sessions at regular intervals

Vote:

- Nominations and voting for Board positions for 2021-2022
- Set the calendar for Board meetings for the 2021-2022 school year

III. Committee Reports

1. Facilities
 1. Board approval is requested to enter into the MOU with BCCG
2. Governance
 1. New Board members onboarding and Board retreat/training for 2021-2022
 1. dates/times: coordinate with IES
 2. Recommendations for handbook reformatting
 3. Board on Track Evaluations
3. Educational Excellence
4. Task Force on Culture & Climate
 1. follow up with IES for:
 1. the Retreat and for Board training
 2. Kaizen: clear charter and roles, ongoing training/support
 2. Recommendation from C&C for contract for IES: Board Vote

IV. Closed Session 5:43 PM

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

V. Closing Items 5:58 PM

A. Adjourn Meeting	Vote		2 m
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