



# The Exploris School

## Regular

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### Date and Time

Wednesday June 30, 2021 at 4:30 PM EDT

### Location

Board meetings will be at the Elementary Campus at 17 S. Swain Street with an option to also attend via Zoom.

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### Topic: Exploris School Board Mtg

**Time: Wed. June 30th, 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~~ changed to June 30th per Board Chair request

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:

[Join Zoom Meeting](https://us02web.zoom.us/my/explorisdeb) <https://us02web.zoom.us/my/explorisdeb>

Deb Brown, Exploris, she/her is inviting you to a scheduled Zoom meeting.

Topic: Deb Brown, Exploris, she/her's Personal Meeting Room

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>		Jerry Hwang	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Theo Kingsberry	1 m
<b>C. Approve May Minutes</b>	Approve Minutes	Jerry Hwang	1 m
<b>D. Public Comment</b>			15 m
<b>PUBLIC COMMENT</b>			

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** **4:48 PM**

<b>A. Personnel and Operations</b>	Discuss	Deborah Brown	10 m
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**1. Personnel and Operations:**

- Board approval is requested for the resignation of Kathryn Taylor from the position of 6th grade math teacher
- Board approval is requested for multiple new hires (see Staffing Updates in packet for full list) Candidates in green are respectfully presented for Board Approval

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

<b>B. Finance</b>	Vote	Koren Morgan	15 m
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- Monthly budget report and updates
- Board approval is requested for the annual contract for our financial audit. (Please see letter of engagement and contract in the packet.)

<b>C. Board Business</b>	Discuss	Theo Kingsberry	30 m
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**Discussion Items**

Purpose      Presenter      Time

- Board Chair Items

**Vote:**

### III. Committee Reports

1. Facilities
2. Governance
  1. Board approval is request for Board Candidate Andrew Cioffi, as recommended by Governance
3. Educational Excellence
  1. Request for a new committee chair following the resignation of Darrell Kain
  2. Full educational Progress report will be in the July meeting, once all testing scores are received from the state
4. Task Force on Culture & Climate

### IV. Closed Session

**5:43 PM**

**A. Closed Session**

Discuss

Theo  
Kingsberry

15 m

Legal and other issues

### V. Closing Items

**5:58 PM**

**A. Adjourn Meeting**

Vote

2 m