



The Exploris School

The Exploris School Board Meeting for July 27th, 2021

Date and Time

Tuesday July 27, 2021 at 4:30 PM EDT

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.

LOCATION: Exploris Elementary School 17 S. Swain St. Raleigh, NV**VIRTUAL OPTION:**

[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

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Jerry Hwang	1 m
B. Call the Meeting to Order		Jerry Hwang	1 m

	Purpose	Presenter	Time
C. Approve June Minutes	Approve Minutes	Jerry Hwang	1 m

D. Public Comment PUBLIC COMMENT			15 m
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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. Leadership Report 4:48 PM

A. Personnel and Operations	Discuss	Deborah Brown	20 m
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1. Personnel and Operations:

- 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

3. Annual Report on School Progress (Deb, Michelle Duncan, Michelle Parkerson)

B. Finance	Vote	Koren Morgan	15 m
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Monthly budget report and updates

C. Board Business	Discuss	Jerry Hwang	30 m
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Discussion Items

- Board Chair Items
 - Nominate new Board Secretary
 - Board Retreat Options (Deb)
 - Strategic Plan Process
 - New Committees: Board members and needs

Vote: Purpose Presenter Time

III. Committee Reports

1. Facilities: report will be given in closed session
2. Governance: Updates on Handbooks for Exploris Staff and for Exploris Families
3. Educational Excellence: Request for a new committee chair following the resignation of Darrell Kain

IV. Closed Session

5:53 PM

A. Closed Session

Discuss

Jerry
Hwang

15 m

Legal and other issues

V. Closing Items

6:08 PM

A. Adjourn Meeting

Vote

Jerry
Hwang

2 m