



# The Exploris School

## The Exploris School Board Meeting for Aug. 24th, 2021

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**Date and Time**

Tuesday August 24, 2021 at 4:30 PM EDT

**Location**

In Person at 17 S. Swain St. Raleigh, NC

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**Topic: Exploris School Board Mtg****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

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**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		Jerry Hwang	1 m
C. Approve July Minutes	Approve Minutes	Jerry Hwang	1 m
D. Public Comment			15 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
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**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. Leadership Report** **4:48 PM**

<b>A. Leadership Report</b>	Discuss	Deborah Brown	20 m
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**1. Personnel and Operations:**

- Board approval is requested to accept the resignation of Brianne Calvert from her position as elementary school EC teacher
- Board approval is requested to approve the hiring of Ashley Bagley as middle school long-term substitute teacher
- Board approval is requested to approve the hiring of Kris Pillsbury to the position of elementary school EC teacher
- Board Approval is requested for the 2021-2022 Personnel Handbook and the 2021-2022 Family and Student Handbook. Both handbooks and a summary of updates are included in the packet.

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

- Student enrollment updates
- Student support updates
- School programming and academic initiatives
- Campus updates
  - Covid response updates
  - Buildings & grounds

<b>B. Finance</b>	Vote	Koren Morgan	15 m
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Monthly budget report and updates

<b>C. Board Business</b>	Discuss	Jerry Hwang	30 m
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	Purpose	Presenter	Time
<b>Discussion Items</b>			
<ul style="list-style-type: none"> <li>• Truist Letter of Engagement</li> <li>• Board approval is requested for               <ul style="list-style-type: none"> <li>◦ the 2021-2022 Staff Handbook. A summary of language changes and updates in included in the packet.</li> <li>◦ the 2021-2022 Family and Student Handbook. A summary of language changes and updates in included in the packet.</li> </ul> </li> <li>• Committees               <ul style="list-style-type: none"> <li>◦ New Task Force: Strategic Planning</li> <li>◦ Organization of current committees</li> <li>◦ Recruiting staff members for Board committees</li> </ul> </li> </ul>			

**Vote:**

### III. Committee Reports

1. Facilities: report will be given in closed session

<b>IV. Closed Session</b>			<b>5:53 PM</b>
<b>A. Closed Session</b>	Discuss	Jerry Hwang	15 m
Legal and other issues			
<b>V. Closing Items</b>			<b>6:08 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jerry Hwang	2 m