



The Exploris School

The Exploris School Board Regular Monthly Meeting for September 28, 2021

Date and Time

Tuesday September 28, 2021 at 4:30 PM EDT

Location

Exploris Elementary School
5th Grade Classroom
17 S. Swain St.
Raleigh, NC 27601

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

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 August Minutes	Approve Minutes	Jerry Hwang	1 m
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. Leadership Report 4:48 PM

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

- Board approval is requested to accept the resignation of Brennan Liming from her position as 6th grade math teacher
- Board approval is requested to approve the hiring of Kris Pillsbury for EC Teacher and Fenessa Monroe for EC Teaching Partner

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

3. Covid Updates

- Mandatory monthly vote on wearing masks in school: Board approval is requested to continue requiring universal masking indoors at the Exploris Middle School campus and both indoors and outdoors at the Exploris Elementary campus.
- Vaccinations & Testing

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

C. Board Business	Discuss	Jerry Hwang	15 m
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Discussion Items

- **Strategic Plans & Goals**
- **Create a standing Equity and Diversity Committee**
- **Board Kaizen training with IES**

Vote:

III. Committee Reports

1. Governance: 2 new promising candidates with backgrounds in academics/education
2. Facilities: report will be given in closed session

IV. Closed Session 5:38 PM

A. Closed Session	Discuss	Jerry Hwang	15 m
Legal and other issues			

V. Closing Items 5:53 PM

A. Adjourn Meeting	Vote	Jerry Hwang	2 m
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