



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Tuesday October 26, 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 <https://us02web.zoom.us/j/7076277567>

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
C. Approve September Minutes	Approve Minutes	Jerry Hwang	1 m
D. Public Comment PUBLIC COMMENT			15 m

Purpose Presenter Time

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, Ethan Burton, & Josh Corbat	20 m
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1. 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

2. Personnel and Operations: Two personnel or operations items to vote on (see Leadership Report).

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

4. Exploris Calendar:

- Kaizen is forming a calendar committee to build out the 2022-2023 and the 2023-2024 school calendars; a board member is requested to serve on this committee.

B. Finance	Vote	Josh Corbat &	15 m
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	Purpose	Presenter	Time
Monthly budget report and updates		Koren Morgan	
III. Board Business			5:23 PM
A. Discussion Items	Discuss	Jerry Hwang	20 m
<ul style="list-style-type: none"> • Educational Excellence Committee • Grievance Committee Nominations and Vote • PTO Update (Dana Deaton) • Other Items 			
IV. Committee Reports			
<ul style="list-style-type: none"> • Governance <ul style="list-style-type: none"> ◦ Board Approval is requested for the following candidates, vetted and recommended by the Governance Committee: Theo Kingsberry, Eric Grunden, and Mark Townley. • Facilities: Report will be given in closed session. 			
V. Closed Session			5:43 PM
A. Closed Session	Discuss	Jerry Hwang	15 m
Legal and other issues			
VI. Closing Items			5:58 PM
A. Adjourn Meeting	Vote	Jerry Hwang	2 m