



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

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**Date and Time**

Tuesday January 25, 2022 at 4:30 PM EST

**Location**

Virtual Meeting on Zoom for all participants and attendees.

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**Topic: Exploris School Board Mtg**

**LOCATION: VIRTUAL** <https://us02web.zoom.us/j/7076277567>

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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 December Minutes	Approve Minutes	Steven Darroch	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.

**Purpose    Presenter    Time**

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, 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
- Kaizen Report and School Improvement
- Recruitment and Lottery Update
- Campus updates
  - COVID response updates
  - Buildings & grounds

**2. Personnel and Operations**

- No new personnel items
- Board approval is requested for the 2022-2023 Exploris Calendar (in packet)

**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.
- Board approval is requested for the updated Exploris Return to Learn Plan (January updates are highlighted in yellow)
- Vaccinations & Testing

**4. Kaizen Team Update**

<b>B. Finance</b>	Vote	Josh Corbat &	15 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Monthly budget report and updates               <ul style="list-style-type: none"> <li>◦ Budget Revision discussion and approval</li> </ul> </li> <li>• External Audit Presentation by Amanda Habich</li> </ul>		Koren Morgan	
<b>III. Board Business</b>			<b>5:23 PM</b>
<b>A. Discussion Items</b>	Discuss	Steven Darroch	20 m
<ul style="list-style-type: none"> <li>• <b>PTO Update (Dana Deaton)</b></li> <li>• <b>Foundation Report (Kimberly Harris)</b></li> </ul>			
<b>IV. Committee Reports</b>			
<ul style="list-style-type: none"> <li>• Governance</li> <li>• Facilities: Report will be given in closed session.</li> <li>• Educational Excellence (Ethan)</li> <li>• IDEA (Inclusion, Diversity, Equity and Accessibility) (has not met; needs Board leadership)</li> <li>• Finance (see section above)</li> </ul>			
<b>V. Closed Session: legal and facilities updates</b>			<b>5:43 PM</b>
<b>A. Closed Session</b>	Discuss	Jerry Hwang	15 m
Facilities Legal issues			
<b>VI. Closing Items</b>			<b>5:58 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Jerry Hwang	2 m