



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Tuesday March 22, 2022 at 4:30 PM EDT

Location

Topic: The Exploris School Board Month Meeting March 2022

Time: Mar 22, 2022 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/7076277567>

Meeting ID: 707 627 7567

One tap mobile+13017158592,,7076277567# US (Washington DC)

The Exploris School Board Monthly meeting will be held virtually only. Please use the information below to join the Zoom call. Participants are asked to use their full names on their screen when signing in.

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Agenda

| | Purpose | Presenter | Time |
|------------------------------|-----------------|----------------|----------------|
| I. Opening Items | | | 4:30 PM |
| A. Record Attendance | | Melissa West | 1 m |
| B. Call the Meeting to Order | | Steven Darroch | 1 m |
| C. Approve Minutes | Approve Minutes | Melissa West | 2 m |

Purpose Presenter Time

Approve minutes for The Exploris School Board Regular Monthly Meeting on February 22, 2022

| | | |
|--------------------------|----------------|------|
| D. Public Comment | Steven Darroch | 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. Meeting Items 4:49 PM

| | | | |
|------------------------------|-----|-------------|------|
| A. Directors's Report | FYI | Josh Corbat | 10 m |
|------------------------------|-----|-------------|------|

- Monthly Report & Updates
- Vote: Board approval is requested to modify the end of the year school calendar to accomodate testing requirements.
- Vote: Monthly Required vote on masking policies: Board approval is requested to continue the current Exploris policy of recomended, but not required, masking for both indoor and outdoor activities.
- Board member attendance is invited for the 8th grade passage portfolios.

| | | | |
|--------------------------|-----|--------------|------|
| B. Finance Report | FYI | Koren Morgan | 10 m |
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|--------------------------|---------|--|------|
| C. Board Business | Discuss | | 10 m |
|--------------------------|---------|--|------|

1. Board approval is requested to accept the resignation of Courtney Napier from the Exploris School Board
2. Discussion and vote: Request to change regular monthly meetings from the 4th Tuesday of each month to the 4th Thursday of each month.

III. Committee Reports 5:19 PM

| | Purpose | Presenter | Time |
|----------------------|----------------|--------------------|-------------|
| A. Governance | | Michelle Parkerson | 15 m |

- DRAFT Director Evaluation and Feedback proposal (Michelle Parkerson)
- Board Terms (Deb)
 - Board skills and needs
 - Recommending new members

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|----------------------------------|-----|--------------|-----|
| B. Educational Excellence | FYI | Ethan Burton | 5 m |
|----------------------------------|-----|--------------|-----|

Committee work and Updates:

- 1st Key indicator is being piloted using NSTAR platform
- 2nd indicator will be developed after feedback from piloting this platform and format

IV. Closed Session **5:39 PM**

| | | | |
|----------------------------------------|---------|-----------------|------|
| A. Facilities & Legal Items | Discuss | Theo Kingsberry | 15 m |
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- Updates on Facilities
- Discussion of how to communicate facilities decisions to the larger community and gather community input for the next phase

V. Closing Items **5:54 PM**

| | | | |
|---------------------------|------|--|--|
| A. Adjourn Meeting | Vote | | |
|---------------------------|------|--|--|