



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday May 26, 2022 at 4:30 PM EDT

Location

Join Zoom Meeting <https://us02web.zoom.us/j/84919268178?pwd=LzhVRXpLSlhEeDFxWjd2dEVBNjVJdz09>

Meeting ID: 849 1926 8178

Passcode: 149523

One tap mobile [+12532158782](tel:+12532158782),,[+13462487799](tel:+13462487799) [+16699006833](tel:+16699006833) US (Tacoma) [+13017158592](tel:+13017158592) US (Houston) Dial by your location [+1 253 215 8782](tel:+12532158782) US (Tacoma) [+1 346 248 7799](tel:+13462487799) US (Houston) [+1 669 900 6833](tel:+16699006833) US (San Jose) [+1 301 715 8592](tel:+13017158592) US (Washington DC) [+1 312 626 6799](tel:+13126266799) US (Chicago) [+1 929 205 6099](tel:+19292056099) US (New York)
Meeting ID: 849 1926 8178 Passcode: 149523 Find your local number: <https://us02web.zoom.us/u/kcgE60ifKY>

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.

Topic: The Exploris School Board Month Meeting March 2022
Time: April 28, 2022 04:30 PM Eastern Time (US and Canada)

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Melissa West	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Steven Darroch	1 m
C. Approve Minutes	Approve Minutes	Melissa West	2 m
Approve minutes for The Exploris School Board Regular Monthly Meeting on March 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 Report	FYI	Deborah Brown	10 m
<ul style="list-style-type: none"> • Monthly Report & Updates • Vote: Monthly Required vote on masking policies: Board approval is requested to continue the current Exploris policy of recommended, but not required, masking for both indoor and outdoor activities. • Vote: Adopt the attached Contract with Venture Rehabilitation Group, Inc. for OT services for SY 2022-23. • Board member attendance is invited for 8th grade graduation at 9:00am on Friday, June 10th at amphitheater at the Raleigh Rose Garden 			
B. Finance Report	Vote	Koren Morgan	10 m
Vote: Audit engagement letter.			
C. Board Business	Discuss		10 m
1. Calendar discussion for 2023-2024			

	Purpose	Presenter	Time
2. Date and agenda for a Fall Retreat for the Board			
III. Committee Reports			5:19 PM
A. Governance	Discuss	Deborah Brown	15 m
<ul style="list-style-type: none"> • Director Evaluation and Feedback proposal <ul style="list-style-type: none"> ◦ questions & discussion ◦ next steps before adoption? • Board Composition <ul style="list-style-type: none"> ◦ new applications ◦ seats update ◦ upcoming leadership positions 			
B. Educational Excellence	FYI	Ethan Burton	5 m
Updates on Strategic Goals			
IV. Closed Session			5:39 PM
A. Facilities & Legal Items	Discuss	Theo Kingsberry	15 m
<ul style="list-style-type: none"> • Updates on Facilities 			
V. Closing Items			5:54 PM
A. Adjourn Meeting	Vote		