



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

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#### Date and Time

Thursday June 23, 2022 at 3:00 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),,[84919268178#](tel:+184919268178),,,,\*[149523#](tel:+149523) US (Tacoma) [+13462487799](tel:+13462487799),[84919268178#](tel:+184919268178),,,,\*[149523#](tel:+149523) US (Houston) Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 849 1926 8178 Passcode: 149523 Find your local number: <https://us02web.zoom.us/u/kcgE60ifKY>

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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 June 2022  
Time: June 23, 2022 3:00 PM Eastern Time (US and Canada)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>3:00 PM</b>
<b>A. Record Attendance</b>		Melissa West	1 m

	Purpose	Presenter	Time
<b>B. Call the Meeting to Order</b>		Steven Darroch	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Melissa West	2 m
Approve minutes for The Exploris School Board Regular Monthly Meeting on May 26, 2022			
<b>D. Public Comment</b>		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**

**3:19 PM**

<b>A. Directors Report</b>	FYI	Deborah Brown	30 m
<ul style="list-style-type: none"> <li>• Monthly Report &amp; Updates</li> <li>• 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.</li> <li>• Vote: Approve 3 new hires (in the Director's Report)</li> <li>• Annual Educational Excellence Report</li> </ul>			
<b>B. Finance Report</b>	Vote	Koren Morgan	20 m
<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> <li>• Vote: 2022-2023 Recommended Budget</li> </ul>			
<b>C. Board Business</b>	Discuss		10 m
<ol style="list-style-type: none"> <li>1. Board Officer Positions</li> <li>2. September Board retreat</li> </ol>			

	Purpose	Presenter	Time
<b>III. Committee Reports</b>			<b>4:19 PM</b>
<b>A. Governance</b>	Discuss	Deborah Brown	10 m
<ul style="list-style-type: none"> <li>• Director Evaluation and Feedback update</li> <li>• Board Composition <ul style="list-style-type: none"> <li>◦ new applications</li> <li>◦ seats update</li> <li>◦ upcoming leadership positions</li> </ul> </li> <li>• Handbook updates and review</li> </ul>			
<b>B. Educational Excellence</b>	FYI	Ethan Burton	5 m
<ul style="list-style-type: none"> <li>• Updates on Strategic Goals</li> <li>• Annual Report is included in the Director's Report</li> </ul>			
<b>IV. Closed Session</b>			<b>4:34 PM</b>
<b>A. Facilities &amp; Legal Items</b>	Discuss	Theo Kingsberry	15 m
<ul style="list-style-type: none"> <li>• Updates on Facilities</li> </ul>			
<b>V. Closing Items</b>			<b>4:49 PM</b>
<b>A. Adjourn Meeting</b>	Vote		