



## The Exploris School

### The Exploris School Board Meeting for July 28, 2022

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**Date and Time**

Thursday July 28, 2022 at 4:30 PM EDT

**Location**

Virtual Google Meet Meeting

The Exploris School Board Meeting

Thursday, July 28 · 16:30 – 18:00

Google Meet joining info

Video call link: <https://meet.google.com/bgb-guhp-apd>

Or dial: (US) +1 954-266-8406 PIN: 198 120 836#

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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)

<https://meet.google.com/bgb-guhp-apd>

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## Agenda

|  | Purpose         | Presenter      | Time           |
|--|-----------------|----------------|----------------|
| <b>I. Opening Items</b>  |                 |                | <b>4:30 PM</b> |
| A. Record Attendance   |                 | Steven Darroch | 1 m            |
| B. Call the Meeting to Order   |                 | Steven Darroch | 1 m            |
| C. Approve Minutes   | Approve Minutes | Steven Darroch | 2 m            |
| Approve minutes for The Exploris School Board Regular Monthly Meeting on June 23, 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.

|  |      |               |                |
|--|------|---------------|----------------|
| <b>II. Meeting Items</b>   |      |               | <b>4:49 PM</b> |
| A. Directors Report  | FYI  | Deborah Brown | 15 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 new hires (in the Director's Report)</li></ul> |      |               |                |
| B. Finance Report  | Vote | Koren Morgan  | 10 m           |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> </ul>   |         |                 |                |
| <b>C. Board Business</b>  | Discuss | Steven Darroch  | 20 m           |
| <ol style="list-style-type: none"> <li>1. Welcome Stacey Carothers, new PTO president, and Dana Deaton, beginning board term</li> <li>2. Vote: Accept resignations of Board members Melissa West and Andrew Cioffi</li> <li>3. Vote: Board Seats to Fill/ Not Fill</li> <li>4. Vote: Approve Board Meeting Calendar for the 2022-2023 school year (attached)</li> <li>5. Vote: Board officers for the 2022-2023 school year</li> <li>6. Vote: Create a new Board Committee for Director Evaluation &amp; Support</li> <li>7. Planning September Board retreat: Task force requested <ol style="list-style-type: none"> <li>1. update on dates</li> <li>2. sample agenda/goals</li> <li>3. Sample outline of annual work from OCS</li> </ol> </li> </ol> |         |                 |                |
| <b>III. Committee Reports</b>   |         |                 | <b>5:34 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>• Handbook updates and review</li> </ul>  |         |                 |                |
| <b>B. Educational Excellence</b>  | FYI     | Ethan Burton    | 5 m            |
| <ul style="list-style-type: none"> <li>• Vote: School Improvement Plan and Strategic Goals</li> </ul>   |         |                 |                |
| <b>IV. Closed Session</b>   |         |                 | <b>5:49 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>6:04 PM</b> |
| <b>A. Adjourn Meeting</b>   | Vote    |                 |                |