



The Exploris School

The Exploris Board Meeting | August 2022

Open to the Exploris Community

Date and Time

Thursday August 25, 2022 at 4:30 PM EDT

Location

The Exploris School: Elementary Campus

5th Grade Classroom

17 S Swain St, Raleigh, NC 27601

Topic: The Exploris School Board Month Meeting June 2022

Time: Thursday, Aug. 25th 4:30 pm Eastern Time (US and Canada)

In -person at Exploris Elementary School, 17 S. Swain St. Raleigh, NC

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Eric Grunden	1 m
B. Call the Meeting to Order		Steven Darroch	1 m
C. Approve Minutes	Approve Minutes	Eric Grunden	2 m
Approve minutes for The Exploris School Board Meeting for July 28, 2022 on July 28, 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.

Purpose Presenter Time

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	Ethan Burton	15 m
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- Monthly Report & Updates
- Vote: personnel resignations & new hires
- Vote: Contract Approvals
 - Board on Track annual contract
 - Cleaning contract

B. Finance Report	Vote	Koren Morgan	10 m
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- Monthly Financial Reports

C. Board Business	Discuss	Steven Darroch	10 m
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1. New Committee: Director Evaluation and Support
2. General Discussions

III. Committee Reports **5:24 PM**

A. Governance	Discuss	Deborah Brown	10 m
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- Vote: accept the Governance Committee's recommendations school handbooks
 - Staff and Personnel Handbook 2022-2023
 - Family & Student Handbook 2022-2023
 - Crisis Preparedness Manual 2022-2023

	Purpose	Presenter	Time
B. Educational Excellence	FYI	Ethan Burton	5 m
<ul style="list-style-type: none"> • Report and updates 			
C. Director Evaluation & Support	Discuss	Steven Darroch	10 m
D. Equity & Diversity	Discuss	Steven Darroch	5 m
IV. Closed Session			5:54 PM
A. Facilities & Legal Items	Discuss	Theo Kingsberry	15 m
<ul style="list-style-type: none"> • Updates on Facilities 			
V. Closing Items			6:09 PM
A. Adjourn Meeting	Vote		