



The Exploris School

The Exploris School Board Meeting | September 2022

Open to the Exploris Community

Date and Time

Thursday September 22, 2022 at 4:30 PM EDT

Location

The Exploris School | Elementary Campus

5th Grade Classroom

17 Swain St.

Raleigh, NC 27601

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 Board Meeting August 2022 on August 25, 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

Purpose Presenter Time

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. Committee Reports 4:49 PM

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

B. Governance	Discuss	Deborah Brown	10 m
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Committee Report:

1. Attendance Policy Discussion
2. Process for Recommending Committee Members

- Insuring transparency and inclusivity
- Voting vs. Non-voting members

C. Educational Excellence	FYI	Ethan Burton	5 m
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D. Director Evaluation & Support	Discuss	Steven Darroch	5 m
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E. Equity & Diversity	Discuss	Steven Darroch	5 m
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F. Facilities	Discuss	Theo Kingsberry	5 m
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III. Meeting Items 5:29 PM

A. Directors Report	FYI	Josh Corbat	10 m
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- Monthly Report & Updates (The Directors Report will not be made verbally during meetings, starting this month. Please review the written report prior to the meeting. We will answer questions and provide critical updates and vote on any requested items.)

B. Board Business	Discuss	Steven Darroch	10 m
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	Purpose	Presenter	Time
1. General Discussions			
IV. Closed Session			5:49 PM
A. Facilities & Legal Items	Discuss	Theo Kingsberry	15 m
• Updates on Facilities			
V. Closing Items			6:04 PM
A. Adjourn Meeting	Vote		