



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

October 2022

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#### Date and Time

Thursday October 27, 2022 at 4:30 PM EDT

#### Location

in person at Exploris Elementary School

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A. Record Attendance</b>		Eric Grunden	1 m
<b>B. Call the Meeting to Order</b>		Steven Darroch	1 m
<b>C. Approve Minutes</b>	Approve Minutes	Eric Grunden	2 m
Approve minutes for The Exploris School Board Meeting   September 2022 on September 22, 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.

	Purpose	Presenter	Time
<b>II. Committee Reports</b> <span style="float: right;"><b>4:49 PM</b></span>			
<b>A. Governance</b>	Discuss	Ryan Boyce	10 m
<b>B. Finance Report</b>	Vote	Koren Morgan	10 m
• Monthly Financial Reports			
<b>C. Educational Excellence</b>	FYI	Eric Grunden	5 m
<b>D. Director Evaluation &amp; Support</b>	Discuss	Leah Friedman	5 m
<b>E. Equity &amp; Diversity</b>	Discuss	Mark Townley	5 m
<b>F. Facilities</b>	Discuss	Theo Kingsberry	5 m
<b>III. Meeting Items</b> <span style="float: right;"><b>5:29 PM</b></span>			
<b>A. Directors Report</b>	FYI	Deborah Brown	10 m
• 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.)			
• Voting Items:			
◦ Board approval is requested for the hiring of Wade Thomas, Middle School Wellness			
◦ Board approval is requested for the hiring of Jackie Hyman, Middle School Exceptional Children's teacher			
<b>B. Board Development</b>			10 m
We will designate about ten minutes of each regular monthly meeting for topics and presenters that will help Exploris Board members better connect to and understand the work of the school.			
<b>C. Board Business</b>	Discuss	Steven Darroch	10 m
1. General Discussions			

	Purpose	Presenter	Time
<b>IV. Closed Session</b>			<b>5:59 PM</b>
<b>A. Facilities &amp; Legal Items</b>	Discuss	Theo Kingsberry	15 m
• Updates on Facilities			
<b>V. Closing Items</b>			<b>6:14 PM</b>
<b>A. Adjourn Meeting</b>	Vote		