



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

---

#### Date and Time

Thursday January 26, 2023 at 4:30 PM EST

#### Location

The Exploris School: Elementary Campus  
17 S Swain St, Raleigh, NC 27601, USA  
5th Grade Classroom

---

#### 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 Regular Monthly Meeting on December 15, 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.

Purpose    Presenter    Time

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. Audit Presentation**

**III. Committee Reports**

**4:49 PM**

<b>A. Governance</b>	Discuss	Ryan Boyce	10 m
<b>B. Finance Report</b>	Vote	Koren Morgan	15 m
<ul style="list-style-type: none"> <li>• Budget Revision Report</li> <li>• Monthly Financial Reports</li> </ul>			
<b>C. Educational Excellence</b>	FYI	Eric Grunden	5 m
<b>D. Director Evaluation &amp; Support</b>	Discuss	Steven Darroch	5 m
<b>E. Equity &amp; Diversity</b>	Discuss	Mark Townley	5 m
<b>F. Facilities</b>	Discuss	Theo Kingsberry	5 m

	Purpose	Presenter	Time
<b>IV. Meeting Items</b>			<b>5:34 PM</b>

<b>A. Directors Report</b>	FYI	Deborah Brown	10 m
----------------------------	-----	---------------	------

- Monthly Report & Updates (The Directors Report will not be made verbally during meetings. Please review the written report prior to the meeting. We will answer questions and provide critical updates and vote on any requested items.)
- Vote: resignations to accept and new hires to approve
- Vote: The Calendar committee is requesting Board approval for the recommended start and end date for the 2023-2024 school year.

<b>B. Board Development: Recognition of National School Board Appreciation Month</b>	FYI	Deborah Brown	5 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. **Covid 19 Communications Policy:** (tabled from the December meeting)  
Exploris Leadership is proposing that we scale back our COVID-19 response to no longer include communication (i.e., emails) about individual cases. Further, the team is suggesting that our COVID dashboard be scaled back to not include a running total of active cases. Leadership would like the Board to discuss and give guidance on when COVID-related communications will occur, possibly setting a threshold of the number of active cases.

2. **General Discussions**

<b>V. Closed Session</b>			<b>5:59 PM</b>
--------------------------	--	--	----------------

<b>A. Facilities &amp; Legal Items</b>	Discuss	Theo Kingsberry	15 m
----------------------------------------	---------	-----------------	------

- Updates on Facilities

<b>VI. Closing Items</b>			<b>6:14 PM</b>
--------------------------	--	--	----------------

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--