



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday February 23, 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
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 Regular Monthly Meeting on January 26, 2023		
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.

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. Presentation: IT and Data Security

Lenny D'Oliveira (IT and End User Manager) will present to the Board about the school's IT and Data Security measures.

III. Committee Reports

4:49 PM

A. Governance	Discuss	Ryan Boyce	10 m
B. Finance	Vote	Koren Morgan	15 m
• Monthly Financial Reports			
C. Educational Excellence	FYI	Eric Grunden	5 m
D. Director Evaluation & Support	Discuss	Steven Darroch	5 m
E. Facilities	Discuss	Theo Kingsberry	5 m

	Purpose	Presenter	Time
F. Kaizen	FYI	Cori Greer-Banks	5 m

Kaizen leaders will give an update to the Board.

IV. Meeting Items **5:34 PM**

A. Directors Report	FYI	Deborah Brown	5 m
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- 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.)

B. 2023-24 Calendar	Vote	Josh Corbat	10 m
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The Board will discuss and vote on the 2023-24 school year calendar as proposed by the Calendar Committee (comprised of school leadership, teachers/staff, and parent representatives).

C. Board Business	Discuss	Steven Darroch	5 m
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1. General Discussions

V. Closed Session **5:54 PM**

A. Facilities & Legal Items	Discuss	Theo Kingsberry	15 m
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- Updates on Facilities

VI. Closing Items **6:09 PM**

A. Adjourn Meeting	Vote		
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