



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday March 23, 2023 at 4:30 PM EDT

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 February 23, 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.

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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. Committee Reports 4:49 PM

A. Governance	Discuss	Ryan Boyce	10 m
<ul style="list-style-type: none"> • Review and discuss proposed Bylaws changes to be voted on at our April meeting. 			
B. Finance	Vote	Koren Morgan	15 m
<ul style="list-style-type: none"> • 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
F. Kaizen	FYI	Cori Greer- Banks	5 m

	Purpose	Presenter	Time
Kaizen leaders will give an update to the Board.			

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

IV. Closed Session **5:44 PM**

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

V. Closing Items **5:59 PM**

A. Adjourn Meeting	Vote		
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