



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday April 27, 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 March 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.

| | 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. Committee Reports 4:49 PM

| | | | |
|----------------------|------|---------------|------|
| A. Governance | Vote | Ryan Boyce | 10 m |
|----------------------|------|---------------|------|

- Review and discuss proposed Bylaws changes. Approval vote is requested.

| | | | |
|-------------------|------|-----------------|------|
| 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 |
|----------------------|---------|--------------------|-----|

| | | | |
|------------------|-----|-------------------------|-----|
| 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 |
|----------------------------|-----|---------------|-----|

- 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 Development: BoardOnTrack Check-in | FYI | Josh Corbat | 5 m |
|--|-----|-------------|-----|

- Leadership will give a brief refresher on how to use BoardOnTrack, including where to find valuable resources for Board Development.

| | | | |
|--------------------------|---------|----------------|-----|
| C. Board Business | Discuss | Steven Darroch | 5 m |
|--------------------------|---------|----------------|-----|

1. General Discussions
2. Board Terms Discussion

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 | | |
|---------------------------|------|--|--|