



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

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#### Date and Time

Thursday May 25, 2023 at 4:30 PM EDT

#### Location

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance		Eric Grunden	1 m
<b>B.</b> Call the Meeting to Order		Steven Darroch	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Eric Grunden	2 m
Approve minutes for The Exploris School Board Regular Monthly Meeting on April 27, 2023			
<b>D.</b> 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**

<b>A.</b>	Governance	FYI	Ryan Boyce	5 m
<b>B.</b>	Finance	Vote	Koren Morgan	10 m
	<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> <li>• ESSER Monitoring Review Final Report and Closing Letter</li> </ul>			
<b>C.</b>	Educational Excellence	FYI	Eric Grunden	5 m
<b>D.</b>	Director Evaluation & Support	Discuss	Steven Darroch	5 m
<b>E.</b>	Facilities	Discuss	Theo Kingsberry	5 m
<b>F.</b>	Kaizen	FYI	Cori Greer-Banks	5 m

Kaizen leaders will give an update to the Board.

	Purpose	Presenter	Time
<b>III. Meeting Items</b>			<b>5:24 PM</b>
<b>A. Directors Report</b>	FYI	Deborah Brown	5 m
<ul style="list-style-type: none"> <li>• Monthly Report &amp; 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.)</li> </ul>			
<b>B. Board Development: Exploris Coaching Structures</b>	FYI	Josh Corbat	15 m
<ul style="list-style-type: none"> <li>• Michelle Parkerson and Leah Ruto will present to the Board about our School Improvement and Instructional Coaching structures.</li> </ul>			
<b>C. Board Business</b>	Discuss	Steven Darroch	5 m
<ul style="list-style-type: none"> <li>• General Discussions</li> <li>• Strategy Refresh Working Group</li> </ul>			
<b>D. Calendar Modification: Eid al Fitr Holiday</b>	Vote	Josh Corbat	3 m
<ul style="list-style-type: none"> <li>• The date for Eid al Fitr has recently been settled. We are requesting the Board to vote to move the Eid al Fitr holiday from <b>Wednesday, April 10, 2024</b> to <b>Tuesday, April 9, 2024</b>. No other changes are requested at this time.</li> </ul>			
<b>IV. Closed Session</b>			<b>5:52 PM</b>
<b>A. Facilities &amp; Legal Items</b>	Discuss	Theo Kingsberry	10 m
<ul style="list-style-type: none"> <li>• Updates on Facilities</li> </ul>			
<b>V. Closing Items</b>			<b>6:02 PM</b>
<b>A. Adjourn Meeting</b>	Vote		