



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday June 22, 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		Edward Buchan	1 m
B. Call the Meeting to Order		Steven Darroch	1 m
C. Approve Minutes	Approve Minutes	Edward Buchan	2 m
Approve minutes for The Exploris School Board Regular Monthly Meeting on May 25, 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.

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	5 m
<ul style="list-style-type: none"> • Discuss annual Board Retreat scheduling and plan. 			
B. Finance	Vote	Koren Morgan	10 m
<ul style="list-style-type: none"> • Monthly Financial Reports • Voting on budget 			
C. Educational Excellence	Discuss	Eric Grunden	5 m
<ul style="list-style-type: none"> • Draft Annual Educational Excellence Report for feedback. 			
D. Director Evaluation & Support	Discuss	Steven Darroch	5 m

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E. Facilities	Discuss	Josh Corbat	5 m
F. Kaizen	FYI	Daniel Hencher	5 m
Kaizen leaders will give an update to the Board.			
III. Meeting Items			5:24 PM
A. Directors Report	Vote	Deborah Brown	5 m
<ul style="list-style-type: none"> • 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.) • July 4th week request: It has been standard for the week of July 4th to be designated as an official holiday week for Exploris summer staff. Somehow, this got missed in the 2022-23 calendar. Leadership and Operations staff request approval from the Board to designate the upcoming July 4th week (July 3-7, 2023) as holidays. 			
B. Board Development: Revisiting Committee Goals	FYI	Steven Darroch	15 m
<ul style="list-style-type: none"> • The Board will review the Committee Planning documents created at the beginning of the year to get a pulse on the progress of each and make plans moving forward. 			
C. Board Business	Vote	Steven Darroch	5 m
<ul style="list-style-type: none"> • Board Composition Discussion and Vote • General Discussions 			
IV. Closed Session			5:49 PM
A. Facilities & Legal Items	Discuss	Josh Corbat	10 m
<ul style="list-style-type: none"> • Updates on Facilities 			
V. Closing Items			5:59 PM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote