



## The Exploris School

# The Exploris School Board Regular Monthly Meeting

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### Date and Time

Thursday January 25, 2024 at 4:30 PM EST

### 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		Edward Buchan	1 m
<b>B.</b> Call the Meeting to Order		Steven Darroch	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Edward Buchan	2 m
Approve minutes for The Exploris School Board Regular Monthly Meeting on November 16, 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.

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. Those providing public comment are asked to provide in writing (either in person or via email to board@exploris.org) their contact information including name, County of residence, and address (either email or postal, whichever is preferred).

Specific issues about a particular student or teacher should be addressed to the elementary or middle school director, rather than the Board of Directors.

<b>E.</b> Board Development: Audit Presentation from TJT	Koren Morgan	20 m
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- Amanda Habich from TJT will present to the Board about the FY23 Audit.

<b>II. Committee Reports</b>	<b>5:09 PM</b>
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<b>A.</b> Governance	Discuss	Ryan Boyce	5 m
<ul style="list-style-type: none"> <li>• Welcome New Members!</li> <li>• Review and vote on approval for SB 49 policies</li> </ul>			

<b>B.</b> Finance	Vote	Koren Morgan	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> <li>• Vote: 2023-24 Budget Revision</li> </ul>			
<b>C.</b> Educational Excellence	Discuss	Eric Grunden	5 m
<b>D.</b> Director Evaluation & Support	Discuss	Steven Darroch	5 m
<b>E.</b> Facilities	Discuss	Josh Corbat	15 m
<ul style="list-style-type: none"> <li>• Updates on Facilities Project</li> <li>• Vote: CapDev Capital Campaign Proposal               <ul style="list-style-type: none"> <li>◦ We are very fortunate to have received a robust proposal for our upcoming Capital Campaign from CapDev! The Foundation Board and Facilities Committee request Board approval to engage CapDev in this project.</li> </ul> </li> </ul>			
<b>F.</b> Kaizen	FYI	Daniel Hencher	5 m
<ul style="list-style-type: none"> <li>• Kaizen leaders will give an update to the Board.</li> </ul>			

**III. Meeting Items 5:49 PM**

<b>A.</b> Directors Report	Discuss	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> <li>• Vote: The Calendar committee is requesting Board approval for the proposed 2024-25 Exploris Calendar.               <ul style="list-style-type: none"> <li>◦ Each year, the Calendar Committee (formed with representation from teachers, staff, administrators, Operations, families, and the School Board) meets twice to build the next year's calendar.</li> </ul> </li> </ul>			
<b>B.</b> Board Business	Discuss	Steven Darroch	5 m
<ul style="list-style-type: none"> <li>• General Discussions</li> </ul>			

	Purpose	Presenter	Time
<b>IV. Closed Session</b>			<b>5:59 PM</b>
<b>A. Facilities &amp; Legal Items</b>	Discuss	Josh Corbat	5 m
<ul style="list-style-type: none"> <li>• Updates on Facilities</li> <li>• Updates on Personnel</li> <li>• Updates on any Open Legal Items</li> </ul>			
<b>V. Closing Items</b>			<b>6:04 PM</b>
<b>A. Adjourn Meeting</b>	Vote		