



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

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#### Date and Time

Thursday February 22, 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 January 25, 2024			
<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: Capital Campaign Proposal Presentation and Q&A with CapDev	Josh Corbat	20 m
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- Allan Burrows from CapDev will present to the Board about the Capital Campaign proposal and answer questions.

**II. Committee Reports 5:09 PM**

<b>A.</b>	Governance	Discuss	Ryan Boyce	5 m
<b>B.</b>	Finance	Vote	Koren Morgan	5 m

- Monthly Financial Reports

	Purpose	Presenter	Time
<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

- Updates on Facilities Project
- Vote: CapDev Capital Campaign Proposal
  - 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.
- Vote: McAdams proposal for preliminary engineering services.
  - The next stage of our Traffic Impact Analysis (TIA) is to have a firm submit a site plan to the approving agencies. McAdams has helped us with the project thus far in a pro bono capacity. Approval is requested for this proposal to continue the TIA due diligence work.

<b>F.</b> Kaizen	FYI	Daniel Hencher	5 m
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- Kaizen leaders will give an update to the Board.

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

<b>A.</b> Directors Report	Vote	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.)
- Board Approval is requested for the contract with Camp Don Lee. The 6th grade is going on an overnight field experience. The expense is over \$5,000, requiring Board approval.

<b>B.</b> Board Business	Discuss	Steven Darroch	5 m
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- General Discussions

	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		