



# The Exploris School

## Governance July Meeting

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### Date and Time

Tuesday July 25, 2023 at 4:00 PM EDT

### Location

4:00 pm Governance

Tuesday, July 25

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/dbq-jkbk-jyd>

Or dial: (US) +1 919-964-5790 PIN: 454 023 459#

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		1 m
<b>II. Governance</b>			<b>4:02 PM</b>
<b>A.</b> Handbook Review and Recommendations	Vote	Ryan Boyce	30 m
Review and provide handbook updates for the upcoming school year.			

	Purpose	Presenter	Time
<b>B.</b> Board/Committee Nominations	Discuss	Ryan Boyce	10 m
<b>C.</b> Discuss and Vote on Parent Leave Policy	Vote	Josh Corbat	5 m

The State of North Carolina recently enacted a paid Parental Leave Policy into law. We do not yet have full guidance from NCDPI OCS, but we know that Charter School Boards must vote to opt in to the policy.

It is the recommendation of Leadership that we opt to follow this policy. We will have access to substitute teacher funding (for instructional staff ONLY, unfortunately) if we follow the policy.

### **III. Other Business**

### **IV. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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