



## The Exploris School

# The Exploris School Board Regular Monthly Meeting

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### Date and Time

Thursday August 22, 2024 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		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 July 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: Educational Excellence Report	Eric Grunden	20 m
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- Board responses or questions for The Educational Excellence Committee's annual report.

<b>II.</b>	<b>Committee Reports</b>		<b>5:09 PM</b>
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<b>A.</b>	Governance	Vote	Ryan Boyce	10 m
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Approval is requested for the annual updates to our Family and Student Handbook and our Personnel Handbook, as recommended by the Governance Committee.

<b>B.</b>	Finance	Discuss	Koren Morgan	5 m
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	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> </ul>			
<b>C.</b> Educational Excellence	Discuss	Eric Grunden	5 m
<p>The monthly report will be incorporated in the Educational Excellence presentation above.</p>			
<b>D.</b> Diversity, Equity, and Inclusion			5 m
<b>E.</b> Director Evaluation & Support	Discuss	Steven Darroch	5 m
<b>F.</b> Facilities	FYI	Josh Corbat	10 m
<ul style="list-style-type: none"> <li>• Updates on Facilities Project</li> <li>• Capital Campaign Update</li> </ul>			
<b>G.</b> Kaizen	FYI		5 m
<ul style="list-style-type: none"> <li>• Kaizen leaders will give an update to the Board.</li> </ul>			

**III. Meeting Items 5:54 PM**

<b>A.</b> Directors Report	Discuss	Deborah Brown	10 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.</b> Board Business	Vote	Steven Darroch	5 m
<ul style="list-style-type: none"> <li>• 2024-25 School Year Board Meeting Schedule (Vote to Approve)</li> <li>• Review and Elect the Family and Staff Grievance Liaison for 2024-25 School Year</li> <li>• General Discussions</li> </ul>			

**IV. Closed Session 6:09 PM**

	Purpose	Presenter	Time
<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>			

**V. Closing Items 6:14 PM**

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