



## The Exploris School

# The Exploris School Board Regular Monthly Meeting

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### Date and Time

Thursday January 23, 2025 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 December 19, 2024		
<b>D.</b> Public Comment		Steven Darroch	15 m
	PUBLIC COMMENT		

	Purpose	Presenter	Time
<p>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.</p>			

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	Koren Morgan	15 m
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Amanda Habich from TJT will present to the Board about our annual audit. We received a clean audit this year with no findings.

<b>F.</b>	Board Development: Rosewood Facility Project Update	Josh Corbat	20 m
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Rosewood will present an update on our Facility Project.

<b>II.</b>	<b>Committee Reports</b>		<b>5:24 PM</b>
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<b>A.</b>	Governance	FYI	Deborah Brown	10 m
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	Purpose	Presenter	Time
<b>B. Finance</b>	Discuss	Koren Morgan	5 m
<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> </ul>			
<b>C. Educational Excellence</b>	Discuss	Eric Grunden	5 m
<b>D. Diversity, Equity, and Inclusion</b>	FYI	Deborah Brown	5 m
<b>E. Director Evaluation &amp; Support</b>	Discuss	Steven Darroch	5 m
<b>F. Facilities</b>	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. Kaizen</b>	FYI		5 m
<ul style="list-style-type: none"> <li>• Kaizen leaders will give an update to the Board.</li> </ul>			
<b>III. Meeting Items</b>			<b>6:09 PM</b>
<b>A. Directors Report</b>	Vote	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> <li>• 2025-26 School Calendar for Approval</li> <li>• Board Retreat on Saturday, January 25th from 9:00-3:00 at the Elementary Campus and will include sessions on norming how we use Board on Track, getting to know one another as Board members, committee work, and other assorted topics.</li> </ul>			
<b>B. Board Business</b>	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>6:24 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>6:29 PM</b>
<b>A. Adjourn Meeting</b>	Vote		