



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday February 27, 2025 at 4:30 PM EST

Location

The Exploris School: Elementary Campus
17 S Swain St, Raleigh, NC 27601, USA
5th Grade Classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Record Attendance		Edward Buchan	1 m
B. Call the Meeting to Order		Steven Darroch	1 m
C. Approve Minutes	Approve Minutes	Edward Buchan	2 m
D. 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.

Purpose

Presenter

Time

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.

II. Committee Reports

4:49 PM

A. Governance

Discuss

Deborah Brown

10 m

Governance Report

- Discussion & Recommendation on votes to clarify Foundation and The Exploris School Board connections
- Discussion & Vote to accept the Foundation's nominee for Foundation Chair
- Discussion & Recommendation of candidates for the Exploris Board of Directors
- Discussion & Vote to accept revisions to our Lottery Policy, including:
 - The addition of grandchildren of staff and Board members to our lottery priorities.
 - The addition of Applicant Siblings (i.e., siblings of newly enrolled students) to our lottery priorities.

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> ◦ A slight shift in dates for acceptance and enrollment deadlines (i.e., we would like to give families a bit more time to accept the offer and complete enrollment for two additional weeks in June of each year). ◦ The removal of the historical timeline for our EDS preference as well as a Transportation section that didn't seem to fit with the rest of the policy document. ◦ Cosmetic and grammatical updates. 		
B. Finance	Discuss	Koren Morgan	5 m
	<ul style="list-style-type: none"> • Monthly Financial Reports 		
C. Educational Excellence	Discuss	Eric Grunden	10 m
D. Diversity, Equity, and Inclusion	FYI	Deborah Brown	5 m
E. Director Evaluation & Support	Discuss	Steven Darroch	5 m
F. Facilities	FYI	Josh Corbat	10 m
	<ul style="list-style-type: none"> • Updates on Facilities Project • Capital Campaign Update 		
G. Kaizen	FYI		5 m
	<ul style="list-style-type: none"> • Kaizen leaders will give an update to the Board. 		
III. Meeting Items			5:39 PM
A. Directors Report	FYI	Deborah Brown	10 m
	<ul style="list-style-type: none"> • 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.) <ul style="list-style-type: none"> ◦ Renewal of Our Partnership with Shinonome School in Hiroshima, Japan (vote) ◦ New hire to approve (vote) 		

	Purpose	Presenter	Time
B. Board Business	Discuss	Steven Darroch	5 m
<ul style="list-style-type: none"> • General Discussions 			
IV. Closed Session			5:54 PM
A. Facilities & Legal Items	Discuss	Josh Corbat	5 m
<ul style="list-style-type: none"> • Updates on Facilities • Updates on Personnel • Updates on any Open Legal Items 			
V. Closing Items			5:59 PM
A. Adjourn Meeting	Vote		