



## The Exploris School

### The Exploris School Board Regular Monthly Meeting

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#### Date and Time

Thursday May 22, 2025 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 April 24, 2025			
<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> <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.</p> <p>Each speaker will clearly state their full name and county of residence.</p> <p>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.</p> <p>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.</p> <p>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 <a href="mailto:board@exploris.org">board@exploris.org</a>) their contact information including name, County of residence, and address (either email or postal, whichever is preferred).</p> <p>Specific issues about a particular student or teacher should be addressed to the elementary or middle school director, rather than the Board of Directors.</p>		
<b>E.</b>	Board Development	Josh Corbat	10 m
	<ul style="list-style-type: none"> <li>• Determine Board Member availability for the Board Retreat for the 2nd, 3rd, or 4th Saturday in September</li> <li>• Working with IES or other partner to move our Strategic Vision forward (see attached draft generated from feedback at the January Board Retreat)</li> </ul>		
<b>II.</b>	<b>Committee Reports</b>		<b>4:59 PM</b>

- The Board oversees the membership and work of each Committee.

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• Committees present their latest minutes and action items to the Board. The Board makes all official decisions regarding Committee recommendations.</li> </ul>			
<b>A. Finance</b>	Vote	Koren Morgan	10 m
<ul style="list-style-type: none"> <li>• Monthly Financial Reports</li> <li>• Vote: Annual Budget Revision</li> <li>• Vote: Audit Engagement Letter</li> </ul>			
<b>B. Educational Excellence</b>	Discuss	Eric Grunden	10 m
<a href="https://www.beautiful.ai/player/-OQiNB1p-7eInMQLP5CB/Education-Excellence-Committee-Meeting-Exceptional-Childrens-Dept-5825">https://www.beautiful.ai/player/-OQiNB1p-7eInMQLP5CB/Education-Excellence-Committee-Meeting-Exceptional-Childrens-Dept-5825</a>			
Educational Excellence presentation on EC program at Exploris from May 8th 2025			
<b>C. Governance</b>	FYI	Deborah Brown	10 m
<b>D. Diversity, Equity, and Inclusion</b>	FYI	Crystal Harden	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> </ul>			
<b>G. Kaizen</b>	FYI	Tasha Void	10 m
<ul style="list-style-type: none"> <li>• Kaizen leaders will give an update to the Board.</li> </ul>			

### **III. The Exploris Foundation 5:59 PM**

- The Exploris Foundation Board will give an update on their latest efforts.

<b>A. Foundation Update</b>	FYI	Susan Singer	5 m
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### **IV. The Exploris Parent-Teacher Organization (PTO) 6:04 PM**

The Exploris PTO leadership will give an update on their latest efforts.

	Purpose	Presenter	Time
<b>A.</b> PTO Update	FYI	Stacey Carothers	5 m
<b>V. Meeting Items</b>			<b>6:09 PM</b>
<b>A.</b> Directors Report	FYI	Josh Corbat	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>• Implementation of new Student Device Damage Protection Plan</li> </ul>			
<b>B.</b> Board Business	Vote	Steven Darroch	10 m
<ul style="list-style-type: none"> <li>• General Discussions</li> <li>• Vote: Proposal from IES for Strategic Planning support</li> </ul>			
<b>VI. Closed Session</b>			<b>6:29 PM</b>
<b>A.</b> Facilities & Legal Items	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>VII. Closing Items</b>			<b>6:34 PM</b>
<b>A.</b> Adjourn Meeting	Vote		