

The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday September 25, 2025 at 4:30 PM EDT

Location

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

Agenda

			Purpose	Presenter	Time	
I.	Оре	ening Items			4:30 PM	
	A.	Record Attendance		Edward Buchan	1 m	
	В.	Call the Meeting to Order		Steven Darroch	1 m	
	C.	Approve Minutes	Approve Minutes	Edward Buchan	2 m	
		Approve minutes for The Exploris School Board Regular Monthly Meeting on August 28, 2025				
	D.	Public Comment		Steven Darroch	15 m	
		PUBLIC COMMENT				

Purpose Presenter Time

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.

II. Committee Reports

4:49 PM

- The Board oversees the membership and work of each Committee.
- Committees present their latest minutes and action items to the Board. The Board makes all official decisions regarding Committee recommendations.

A. Finance FYI Koren Morgan 10 m

Monthly Financial Reports

			Purpose	Presenter	Time			
	B. Educational Excellence		FYI	Eric Grunden	10 m			
	C.	Governance	FYI	Deborah Brown	10 m			
		Recommended modifications to the board re (see page in packet)	ecruitment and a	pplication process				
	D.	Community & Connections	FYI	Deborah Brown	5 m			
	E.	Director Evaluation & Support	Discuss	Steven Darroch	5 m			
	F.	Facilities	FYI	Josh Corbat	10 m			
		Updates on Facilities Project						
	G.	Kaizen	FYI	Shawna Scipione	5 m			
	Kaizen leaders will give an update to the Board.							
III.	The Exploris Foundation 5							
		The Exploris Foundation Board will give an update						
	A.	Foundation Update	FYI	Richard Averitte	5 m			
IV.	The Exploris Parent-Teacher Organization (PTO)							
	The	The Exploris PTO leadership will give an update						
	A.	PTO Update	FYI	PTO President	5 m			
V.	Mee	Meeting Items						
	A.	Directors Report	FYI	Deborah Brown	15 m			
	 Monthly Report & Updates (The Directors Report will not be made verbally during meetings. Please review the written report prior to the meeting. We will 							

			Purpose	Presenter	Time
		any requested			
	B. Boa	ard Business	Discuss	Steven Darroch	10 m
		Strategic Plan Update & DiscussionGeneral Discussions			
VI.	Closed Session				6:19 PM
	A. Fac	cilities & Legal Items	Discuss	Josh Corbat	5 m
		 Updates on Facilities Updates on Personnel Updates on any Open Legal Items			
VII.	Closing Items				6:24 PM
	A. Adj	journ Meeting	Vote		