



The Exploris School

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday February 26, 2026 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		Eric Grunden	1 m
B. Call the Meeting to Order		Eric Grunden	1 m
C. Approve Minutes	Approve Minutes	Eric Grunden	4 m
1. Approve Minutes from December, since the committee updates did were presented but did not get reported.			
2. Approve January meeting minutes (attached.) Correction requested: Add Koren Morgan as a guest in attendance at the January meeting,			

	Purpose	Presenter	Time
	Approve minutes for The Exploris School Board Regular Monthly Meeting on January 22, 2026		
D.	Public Comment	Eric Grunden	15 m
	PUBLIC COMMENT		
	<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 board@exploris.org) 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>		
E.	Board Development	Deborah Brown	10 m
	<ul style="list-style-type: none"> • Spring Board Retreat & Vision work 		

	Purpose	Presenter	Time
• Draft Calendar for monthly Board meetings for next year (2026-2027 school year)			

II. Committee Reports 5:01 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	Vote	Koren Morgan	15 m
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- Monthly Financial Reports
- The Finance Committee is working to secure multiple proposals from banking partners in an effort to capture higher interest rates and build stronger relationships for upcoming financial product needs. The Committee requests Board approval to finalize this decision and move forward with a new banking partner within the next month. Any important questions will be posed to the Board via email as they arise during this process, which is well underway.

B. Educational Excellence	FYI	Eric Grunden	10 m
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C. Governance	FYI	Lauren Collins	5 m
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D. Director Evaluation & Support	Discuss	Eric Grunden	5 m
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E. Facilities	FYI	Josh Corbat	10 m
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- Updates on Facilities Project

F. Kaizen	FYI	Mariah Perry	5 m
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- Kaizen leaders will give an update to the Board.

III. The Exploris Foundation 5:51 PM

- The Exploris Foundation Board will give an update

A. Foundation Update	FYI	Richard Averitte	5 m
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	Purpose	Presenter	Time
IV. The Exploris Parent-Teacher Organization (PTO)			5:56 PM
The Exploris PTO leadership will give an update			
A. PTO Update	FYI	PTO President	5 m
V. Meeting Items			6:01 PM
A. Directors Report	Vote	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. 			
VI. Closed Session			6:11 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 			
VII. Closing Items			6:16 PM
A. Adjourn Meeting	Vote		