APPROVED

The Exploris School

Minutes

Board Meeting

Date and Time
Tuesday November 15, 2016 at 4:30 PM

Location
Exploris Middle School campus - 401 Hillsborough Street, Raleigh NC

Directors Present
B. Kingery, C. Cunningham, C. Gray, C. Hutchens, J. Frawley, J. Gerdts, K. Byars-Nichols, K. Furr, M. Fields, M. Mitchell-Neal, T. Miller

Directors Absent
None

Directors who arrived after the meeting opened
J. Frawley, M. Fields

Ex Officio Members Present
L. Perry-Lawless, S. Clayton

Guests Present
J. Todd-Marrone, R. Wingo

I. Opening Items

A.

Record Attendance and Guests

Sean Gallagher from Board on Track also attended as guest.

B. Call the Meeting to Order

J. Gerdts called a meeting of the board of directors of The Exploris School to order on Tuesday Nov 15, 2016 at 4:30 PM.

C. Welcome to New Board Members and Introductions

Tom Miller moved to remove Mr. Ennis form consideration as an approved Board member, as he has not responded to our invitation. The board unanimously approved his removal from consideration.

D. Approve Agenda

T. Miller made a motion to Approve agenda.
K. Byars-Nichols seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Approve Minutes From Last Meeting

T. Miller made a motion to Approve minutes Board Meeting on 10-25-16.
C. Cunningham seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. ED's Report

A. Employee Resignations

T. Miller made a motion to accept these resignations.
K. Byars-Nichols seconded the motion.
The board **VOTED** unanimously to approve the motion.
Summer provided an update that they have advertised for the 7th grade position with a start date of right after Winter Break. She has not yet posted about the Development Director. She is in consultation with Capital Development about this.

B. Lease Extension

C. Cunningham made a motion to approve the lease extension.
K. Byars-Nichols seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Finance

A.

Monthly Financial

This report was tabled until Dec meeting.
J. Frawley arrived.
M. Fields arrived.

IV. Closing Items

A. Future Agenda Items

Tom requested that Summer provide information and updates about third party vendors, current academic year new hires, and where the BoT cost will come from in the budget.

James also asked for a Facilities update next meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:07 PM.

Respectfully Submitted,
K. Byars-Nichols