

APPROVED



## The Exploris School

### Minutes

#### Regular

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**Date and Time**

Tuesday October 27, 2020 at 4:30 PM

**Location**

Board meetings are currently virtual until further notice.

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Deb Brown is inviting you to a scheduled Zoom meeting.

Topic: Exploris School Board Mtg

Time: Oct 27, 2020 04:30 PM Eastern Time (US and Canada)

Every month on the Fourth Tue, until Mar 23, 2021, 6 occurrence(s)

Oct 27, 2020 04:30 PM

Nov 24, 2020 04:30 PM

Dec 22, 2020 04:30 PM

Jan 26, 2021 04:30 PM

Feb 23, 2021 04:30 PM

Mar 23, 2021 04:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://us02web.zoom.us/meeting/tZ0ude6hqD8sG9MaseS44XAEVamcAoljENhK/ics?icsToken=98tyKuGhrTktE9KRthiARpx5A4joKPPwpildjfpwnQzgMHQHWiLTAONPMZNwOdL1>

Join Zoom Meeting

<https://us02web.zoom.us/j/89327964617>

Meeting ID: 893 2796 4617

One tap mobile

+13126266799,,89327964617# US (Chicago)

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+19292056099,,89327964617# US (New York)

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 893 2796 4617

Find your local number: <https://us02web.zoom.us/j/kcHuVaQYUk>

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### **Directors Present**

A. Rodriguez, D. Deaton, D. Kain, G. Burnette, J. Hwang, J. Korreck, K. Johnson, S. Darroch, T. Kingsberry, T. Miller

### **Directors Absent**

K. Byars-Nichols, K. Hogan

### **Guests Present**

Callie Kirsch, Deb Brown, K. Morgan, Kimberly Harris, Leah Perry, M. Duncan, M. Gargan, M. Parkerson, Shannon Hardy, Tom Simmons

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

T. Kingsberry called a meeting of the board of directors of The Exploris School to order on Tuesday Oct 27, 2020 at 4:30 PM.

### **C. Approve Minutes**

G. Burnette made a motion to approve the minutes from The Exploris School Board Meeting on 09-22-20.

T. Miller seconded the motion.

The board **VOTED** to approve the motion.

### **D. Public Comment**

There was no public comment.

## **II. Interim Leadership Report**

### **A. Personnel and Operations**

Deb Brown and team provided an update inclusive of operations, ongoing activities, the current status of reopening, and student counseling initiatives. There were no personnel update items.

### **B. Finance**

Koren Morgan provided an update on the previous Finance Committee meeting:

- FY20 is closed
- The Finance Committee requested approval to carry over \$70,000 from the prior end-of-year-balance to cover additional anticipated legal expenses related to building litigation
- The Board approved the \$70,000 carryover

## **III. Committee Reports**

### **A. Facilities Committee**

Leah Perry provided an update on facilities litigation and the School's new relationship with BCCG to evaluate possible properties.

### **B. Governance Committee**

Deb Brown provided an update on Committee activities inclusive of Board development and training from BoardOnTrack.

### **C. Equity and Diversity Committee**

Michelle Duncan provided an update on the Committee's initiatives to expand its reach across the School.

### **D. Climate and Culture Committee**

Michelle Parkerson provided an update on the School's engagement with Center for Teaching Quality.

### **E. PTO**

Angelean Hendrix provided an update on i) the new PTO / Foundation relationship and ii) discussions around the use of the PTO's reserves to address pertinent issues such as food insecurity.

### **F. Foundation**

Kimberly Harris provided an update on Foundation fundraising activities.

#### **IV. Other Business**

##### **A. Board Member Resignation**

Theo Kingsberry took a moment to acknowledge and recognize Katie Johnson's service on the Board of Directors.

#### **V. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:25 PM.

Respectfully Submitted,  
T. Kingsberry