

APPROVED



The Exploris School

Minutes

Regular

Date and Time

Tuesday October 27, 2020 at 4:30 PM

Location

Board meetings are currently virtual until further notice.

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)

+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>

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

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