APPROVED

# The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

**Date and Time**
Thursday May 26, 2022 at 4:30 PM

**Location**
Join Zoom Meeting https://us02web.zoom.us/j/84919268178?pwd=LzhVRXpLSlhEeDFxWjd2dEVBNjVJdz09

Meeting ID: 849 1926 8178
Passcode: 149523

One tap mobile +12532158782,,84919268178#,,,,*149523# US (Tacoma) +13462487799,,84919268178#,,,,*149523# US (Houston) Dial by your location +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) Meeting ID: 849 1926 8178 Passcode: 149523 Find your local number: https://us02web.zoom.us/u/kcgE60ifKY

The Exploris School Board Monthly meeting will be held virtually only. Please use the information below to join the Zoom call. Participants are asked to use their full names on their screen when signing in.

Topic: The Exploris School Board Month Meeting March 2022
Time: April 28, 2022 04:30 PM Eastern Time (US and Canada)

**Directors Present**
A. Cioffi (remote), D. Deaton (remote), E. Buchan (remote), E. Grunden (remote), J. Hwang (remote), L. Friedman (remote), M. West (remote), R. Boyce (remote), S. Darroch (remote), T. Kingsberry (remote)

**Directors Absent**
A. Rodriguez, C. Napier, M. Townley

**Ex Officio Members Present**
C. Greer-Banks (remote), D. Brown (remote), E. Burton (remote), J. Corbat (remote)

**Guests Present**
K. Morgan (remote)

## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday May 26, 2022 at 4:34 PM.

### C. Approve Minutes

J. Hwang made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 03-22-22.
T. Kingsberry seconded the motion.
April's meeting wasn't held due to not meeting a quorum.
The board **VOTED** to approve the motion.

### D. Public Comment

No comments were submitted or brought up during this meeting.

## II. Meeting Items

### A. Directors Report

- Monthly Report & Updates:
  1. COVID Status & Response
  2. Academic Progress

3. Kaizen Initiatives
4. Community Engagement
5. HR Update

- Vote: Monthly Required vote on masking policies: Board approval is requested to continue the current Exploris policy of recommended, but not required, masking for both indoor and outdoor activities.
- Vote: Adopt the attached Contract with Venture Rehabilitation Group, Inc. for OT services for SY 2022-23.

T. Kingsberry made a motion to accept Aurelia Altman's resignation, effective May 23, 2022.
D. Deaton seconded the motion.
The board **VOTED** to approve the motion.
T. Kingsberry made a motion to continue the current Exploris policy of recommended, but not required, masking for both indoor and outdoor activities.
J. Hwang seconded the motion.
The board **VOTED** to approve the motion.
R. Boyce made a motion to approve the contract with Venture Rehabilitation Group, Inc. for OT services for SY 2022-23.
J. Hwang seconded the motion.
The board **VOTED** to approve the motion.

### B. Finance Report

An update on the monthly report and budget was provided.
T. Kingsberry made a motion to accept audit engagement letter.
A. Cioffi seconded the motion.
The board **VOTED** to approve the motion.

### C. Board Business

1. Calendar discussion for 2023-2024.
2. Date and agenda for a Fall Retreat for the Board.
   - a Saturday date in early September 2022 possibly. Deb will start a Doodle poll.

## III. Committee Reports

### A. Governance

- Director Evaluation and Feedback proposal.
  - Pilot a new scoreboard. To be proposed to the Board next month for a vote.
- Board Composition
  - We are accepting new applications
  - upcoming leadership positions will be discussed and voted on at the next meeting.

### B.

### Educational Excellence

E.Burton provided an update on testing status and data collection. The School Improvement Plan is also being put together to present to the Board in the coming months.

## IV. Closed Session

### A. Facilities & Legal Items

J. Corbat shared that we have selected a location and are in the due diligence period at the moment.

In closed session we discussed updates on the new facility and next steps.
J. Hwang made a motion to move into closed session.
T. Kingsberry seconded the motion.
The board **VOTED** to approve the motion.
S. Darroch made a motion to come out of closed session.
T. Kingsberry seconded the motion.
The board **VOTED** to approve the motion.

## 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 6:28 PM.

Respectfully Submitted,
M. West