APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday June 23, 2022 at 3:00 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 June 2022
Time: June 23, 2022 3:00 PM Eastern Time (US and Canada)

Directors Present
A. Cioffi (remote), A. Rodriguez (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
M. Townley

Ex Officio Members Present
D. Brown (remote), E. Burton (remote), J. Corbat (remote)

Guests Present
Lyndsey Anderson (remote), Martha Merrill (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 Jun 23, 2022 at 3:08 PM.

C. Approve Minutes

S. Darroch made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 05-26-22.
J. Hwang seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comment

1. Shannon Hardy - 22 year teacher at Exploris shared her years of experience and gratitude for her time at Exploris. She began to share feedback on not being asked to come back next year to teach when her 3 minutes ran out. The remainder of her statement is located here: **CLICK HERE**

2. Billy Barnes - parent of a student, Wake County - offered to give his 3 minutes to Shannon to complete her statement.

3. Callie Kirsch - Exploris Global Connections Teacher - offered to give her 3 minutes to Shannon to complete her statement.

4. Karen Barlow - shared her experience, feedback, and concern regarding Shannon not being asked to return. Her full statement is located here: **CLICK HERE**.

II. Meeting Items

A. Directors Report

- Monthly Report & Updates given by Josh Corbat
  1. COVID Status & Response
  2. Academic Progress
  3. Kaizen Initiatives
  4. Community Engagement
  5. HR Update

A. Rodriguez made a motion to approve 3 new hires for 22-23 school year: Melissa Conway (K - ES Teaching Partner), Tasha Void (7th grade), Noah Williams (6th grade).
E. Buchan seconded the motion.
The board **VOTED** to approve the motion.
A. Rodriguez made a motion to continue the current Exploris policy of recommended, but not required, masking for both indoor and outdoor activities.
T. Kingsberry seconded the motion.
The board **VOTED** to approve the motion.

B. Finance Report

Koren Morgan shared the highpoints of the budget, the new Teaching Partner salary schedules, and the monthly financial reports.
R. Boyce made a motion to adopt the 2022-2023 Recommended Budget.
E. Buchan seconded the motion.
The board **VOTED** to approve the motion.

C. Board Business

1. Board Officer Positions Open - Chair and Secretary, Equity and Inclusion Committee still needs a Board lead.
2. September Board retreat - members are asked to complete the doodle poll to best achieve 100% attendance.

III. Committee Reports

A. Governance

Deb Brown shared updates on:

- Board Composition
    - new applications
- Handbook updates and next steps
- Director Evaluation to set Board up for leadership success

A. Rodriguez made a motion to bring on Dana Deaton on as a Board Member.
S. Darroch seconded the motion.
The board **VOTED** to approve the motion.

B. Educational Excellence

Ethan Burton shared the current focus has been on the School Improvement Plan and strategic goals. He also shared a high level summary on what was in the Education Excellence report.

IV. Closed Session

A. Facilities & Legal Items

S. Darroch made a motion to move into closed session.
R. Boyce seconded the motion.
The board **VOTED** to approve the motion.
Discussed personnel issue and facilities update.
J. Hwang made a motion to come out of closed session.
A. Rodriguez 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 4:53 PM.

Respectfully Submitted,
M. West