APPROVED

The Exploris School

Minutes

The Exploris Board Meeting | August 2022

Open to the Exploris Community

Date and Time
Thursday August 25, 2022 at 4:30 PM

Location
The Exploris School: Elementary Campus
5th Grade Classroom
17 S Swain St, Raleigh, NC 27601

Topic: The Exploris School Board Month Meeting June 2022
Time: Thursday, Aug. 25th 4:30 pm Eastern Time (US and Canada)
In -person at Exploris Elementary School, 17 S. Swain St. Raleigh, NC

Directors Present
A. Rodriguez, D. Deaton, E. Grunden, J. Hwang, L. Friedman, M. Townley, P. President, S. Darroch, T. Kingsberry

Directors Absent
E. Buchan, R. Boyce

Directors who arrived after the meeting opened
J. Hwang, P. President

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

Guests Present
K. Morgan

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 Aug 25, 2022 at 4:29 PM.

C. Approve Minutes

T. Kingsberry made a motion to approve the minutes from The Exploris School Board Meeting for July 28, 2022 on 07-28-22.
A. Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No public comments requested.

II. Meeting Items

A. Directors Report

P. President arrived at 4:41 PM.

1. Approval of cleaning contract moved to facilities committee report section.

2. What considerations are being made for wellness in possible future sites? JC - yes but dependent on market conditions. LF - can we partner with groups like YMCA? SD - Collaboration is a goal. DB - this is often an insurance issue. KM - cost also.

S. Darroch made a motion to accept resignations as presented in report.
T. Kingsberry seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Kingsberry made a motion to Approve Board on Track and cleaning facilities contracts.
D. Deaton seconded the motion.
JC explained terms of contract as shown in packet.
The board **VOTED** unanimously to approve the motion.

B. Finance Report

J. Hwang arrived at 5:09 PM.

C. Board Business

III. Committee Reports

A. Governance

A. Rodriguez made a motion to Approve Staff/Personnel, Family/Student Handbooks, Crisis Preparedness Manual.
T. Kingsberry seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Educational Excellence

C. Director Evaluation & Support

D. Equity & Diversity

E. Facilities

IV. 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 6:02 PM.

Respectfully Submitted,
M. Townley