

APPROVED



The Exploris School

## Minutes

The Exploris Board Meeting | August 2022

Open to the Exploris Community

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### 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

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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

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### **Directors Present**

A. Rodriguez, D. Deaton, E. Grunden, J. Hwang, L. Friedman, M. Townley, S. Carothers, S. Darroch, T. Kingsberry

### **Directors Absent**

E. Buchan, R. Boyce

### **Directors who arrived after the meeting opened**

J. Hwang, S. Carothers

### **Ex Officio Members Present**

C. Greer-Banks, D. Brown, E. Burton, J. Corbat

### **Non Voting Members Present**

C. Greer-Banks, D. Brown, E. Burton, J. Corbat

### **Guests Present**

K. Morgan

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## **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**

S. Carothers 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