APPROVED

The Exploris School

Minutes

The Exploris School Board Meeting | September 2022

Open to the Exploris Community

Date and Time
Thursday September 22, 2022 at 4:30 PM

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

Directors Present
A. Rodriguez, D. Deaton, E. Buchan, E. Grunden, J. Hwang, L. Friedman, P. President, R. Boyce (remote), S. Darroch, T. Kingsberry

Directors Absent
M. Townley

Directors who arrived after the meeting opened
P. President

Directors who left before the meeting adjourned
E. Buchan, J. Hwang

Ex Officio Members Present
C. Greer-Banks, D. Brown (remote), 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 Sep 22, 2022 at 4:34 PM.

C. Approve Minutes

T. Kingsberry made a motion to approve the minutes from The Exploris Board Meeting | August 2022 on 08-25-22.
A. Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

II. Committee Reports

A. Finance Report

AR: Charter Success Partners to be visiting the October board meeting to explain charter finance.
P. President arrived.

B. Governance

The board discussed the mechanics of having committee members who are not members of the board.
L. Friedman made a motion to have committee chairs send resumes and recommendations for new committee members to the governance committee to be approved for membership.
J. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Educational Excellence

D. Director Evaluation & Support

E. Equity & Diversity

F.

Facilities

III. Meeting Items

A. Directors Report

T. Kingsberry made a motion to accept the Director's report into the minutes.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Business

E. Buchan left.
J. Hwang left.

IV. Closed Session

A. Facilities & Legal Items

T. Kingsberry made a motion to enter closed session to discuss a personnel issue.
A. Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.
T. Kingsberry made a motion to leave executive session.
S. Darroch seconded the motion.
The board **VOTED** unanimously 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 6:48 PM.

Respectfully Submitted,
T. Kingsberry

Documents used during the meeting

- 06. Balance Sheet - 2022.08 - Exploris.pdf
- 8-31-22 Bank Account Balances.pdf
- 03. Board Repprt - 2022.08 - Exploris.pdf
- 05. Income Statement - 2022.08 - Exploris.pdf
- Process for Recommending New Board Members_ (annually plus as vacancies arise) (2).pdf

- Facilites Report Sept 2022.pdf
- September 2022 Exploris Leadership Team Board Report.pdf