



## The Exploris School

### Minutes

#### The Exploris School Board Meeting | September 2022

Open to the Exploris Community

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##### **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

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##### **Directors Present**

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

##### **Directors Absent**

M. Townley

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

S. Gautcher

##### **Directors who left before the meeting adjourned**

E. Buchan, J. Hwang

##### **Ex Officio Members Present**

C. Greer-Banks, D. Brown (remote), J. Corbat

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### **Non Voting Members Present**

C. Greer-Banks, D. Brown (remote), 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 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.

S. Gautcher 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

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## **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
- Facilities Report Sept 2022.pdf
- September 2022 Exploris Leadership Team Board Report.pdf