APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

October 2022

Date and Time
Thursday October 27, 2022 at 4:30 PM

Location
in person at Exploris Elementary School

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

Directors Absent
M. Townley

Directors who arrived after the meeting opened
D. Deaton, J. Hwang

Directors who left before the meeting adjourned
D. Deaton

Ex Officio Members Present
D. Brown, J. Corbat

Guests Present

Daniel Henscher, 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 Oct 27, 2022 at 4:32 PM.

C. Approve Minutes

T. Kingsberry made a motion to approve the minutes from The Exploris School Board Meeting | September 2022 on 09-22-22.
A. Rodriguez seconded the motion.
Correction: Charter Success will present at December session,
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No submitted public comments. No public comments made.

II. Committee Reports

A. Governance

D. Deaton arrived at 4:36 PM.
J. Hwang arrived.
Ryan Boyce presented the report of the Governance Committee.

B. Finance Report

Koren Morgan reported for the finance committee. Revised budget based on final state allotment is expected to be prepared for December.

C. Educational Excellence

Eric Grunden gave the report of the committee.

D. Director Evaluation & Support

Leah Friedman gave the report of the committee.

E. Equity & Diversity

No report was presented. Discussion was of the appropriate level of the committee in the board hierarchy and of retaining an outside group to audit the board's position on this.

F. Facilities

Theo Kingsberry presented the report of the committee.

III. Meeting Items

A. Directors Report

T. Kingsberry made a motion to Accept the presented resignations and hires.
A. Rodriguez seconded the motion.
The Board thanks Callie Kirsch for her service to the school.
The board **VOTED** unanimously to approve the motion.

B. Board Development

Governance committee will be tasked with scheduling the September 2023 board retreat.

C. Board Business

IV. Closed Session

A. The board met to discuss a personnel item.

T. Kingsberry made a motion to Enter closed session.
J. Hwang seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Deaton left at 6:20 PM.
T. Kingsberry made a motion to Exit closed session.
J. Hwang 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 6:43 PM.

Respectfully Submitted,
T. Kingsberry

Documents used during the meeting

- 03. Board Report - 2022.09 - Exploris.pdf
- 9-30-22 Bank Account Balances.pdf
- 06. Balance Sheet - 2022.09 - Exploris.pdf
- 05. Income Statement - 2022.09 - Exploris.pdf
- Weekly activities - Bullying Prevention Week for Exploris Oct 24th-28th.pdf
- HS Info Night 22-23 SY.pdf
- Exploris Leadership Open House September 2022.pptx.pdf
- Instructional Rounds October 2022.pdf
- 03. Board Report - 2022.09 - Exploris.pdf
- JackieHymanResume2022 (Autosaved) (1).docx
- ResumeWadeThomas (2).pdf