

APPROVED



## The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

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### **Date and Time**

Thursday December 15, 2022 at 4:30 PM

### **Location**

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

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### **Directors Present**

A. Rodriguez, D. Deaton (remote), E. Buchan, E. Grunden, M. Townley, R. Boyce, S. Carothers,  
S. Darroch

### **Directors Absent**

T. Kingsberry

### **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**

Corey Draughn, Denise Brown, 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 Dec 15, 2022 at 4:30 PM.

**C. Approve Minutes**

A. Rodriguez made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 10-27-22.

S. Carothers seconded the motion.

The board **VOTED** unanimously to approve the motion.

**D. Public Comment**

**E. Invited Presentation: Charter Success Partners**

CSP presented a session on finance training for the Board.

**II. Meeting Items**

**A. Directors Report**

R. Boyce made a motion to Approve three new hires.

M. Townley seconded the motion.

The board **VOTED** unanimously to approve the motion.

**B. Board Development (The presentation from Charter Success Partners takes the place of this month's Board Development)**

**C. Board Business**

**D. COVID-19 Communications Discussion and Vote**

A. Rodriguez made a motion to table the discussion and voting until January.

R. Boyce seconded the motion.

Leadership will bring a proposal to the board in January.

The board **VOTED** unanimously to approve the motion.

**III. Closed Session**

**A. Facilities & Legal Items**

A. Rodriguez made a motion to Enter closed session to discuss real estate issue.

E. Buchan seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Buchan made a motion to Exit closed session.

R. Boyce seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **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 6:38 PM.

Respectfully Submitted,

A. Rodriguez