APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday January 26, 2023 at 4:30 PM

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

Directors Present
A. Rodriguez (remote), D. Deaton, E. Buchan, E. Grunden, R. Boyce, S. Darroch

Directors Absent
M. Townley, P. President, T. Kingsberry

Directors who arrived after the meeting opened
E. Buchan

Ex Officio Members Present
C. Greer-Banks, D. Brown (remote), E. Burton, J. Corbat

Guests Present
Amanda Habisch (remote), 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 Jan 26, 2023 at 4:33 PM.

C. Approve Minutes

D. Deaton made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 12-15-22.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

II. Committee Reports

A. Governance

Josh reported that sub pay scale has been augmented to recognize our of state licensing and NBPTS experience.
E. Buchan arrived.
R. Boyce made a motion to add the action to the Governance committee agenda.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Boyce made a motion to approve the policy.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance Report

A. Rodriguez made a motion to accept budget amendment.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Educational Excellence

D. Director Evaluation & Support

Cori asked about the committee that had been meeting in the fall. An input mechanism for teachers and staff will be added to the current process to replace that access.

E. Equity & Diversity

F. Facilities

III. Meeting Items

A. Directors Report

E. Grunden made a motion to accept presented hirings and resignations.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Deaton made a motion to amend the agenda to add a vote for the start and end dates of school.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Deaton made a motion to approve the start and end dates of the 2023-2024 school year.
E. Grunden seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Development: Recognition of National School Board Appreciation Month

C. Board Business

Eric Grunden will become board Vice-Chair and Ed Buchan will become Board Secretary as of the February board meeting.
D. Deaton made a motion to amend the agenda to allow for a vote on the COVID communication policy.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Deaton made a motion to amend the COVID communication policy to end individual emails about exposures.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Facilities & Legal Items

S. Darroch made a motion to enter closed session to discuss a real estate matter.
E. Buchan seconded the motion.
The board **VOTED** unanimously to approve the motion.
E. Buchan made a motion to exit closed session.
D. Deaton 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 6:32 PM.

Respectfully Submitted,
R. Boyce

Documents used during the meeting

- 03. Board Report - 2022.12 - Exploris.pdf
- 12-31-22 Bank Account Balances.pdf
- 05. Income Statement - 2022.12 - Exploris.pdf
- 06. Balance Sheet - 2022.12 - Exploris.pdf
- 22-23 Budget Revision for Board Approval 1-26-23.pdf
- The Exploris School Mail - Changes to help support you.pdf
- January 2023 Exploris Leadership Team Board Report.pdf
- The Exploris School Mail - Staffing and Curriculum Changes & Updates from Exploris.pdf
- Black History Month Appreciation Minitheme by Slidesgo.pptx