APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday February 23, 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, P. President, R. Boyce, S. Darroch

Directors Absent
M. Townley, T. Kingsberry

Ex Officio Members Present
D. Brown, E. Burton, J. Corbat

Guests Present
Daniel Hencher, Lenny Oliveira

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 Feb 23, 2023 at 4:34 PM.

C. Approve Minutes

E. Grunden made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 01-26-23.
R. Boyce seconded the motion.
Amend credits to EG for taking minutes (Not RB)
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No advance notice received and no one on site or online with public comments to make.

II. Committee Reports

A. Governance

Items in the committee report will be discussed, then a clean version of the revised rules will be posted for review and brought up for vote at the March meeting if no other changes are required.

B. Finance

E. Buchan made a motion to accept the finance committee report.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Educational Excellence

D. Director Evaluation & Support

E. Facilities

F. Kaizen

III. Meeting Items

A. Directors Report

R. Boyce made a motion to approve new hire as described in the Directors' Report.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2023-24 Calendar

P. President made a motion to approve the 23-24 calendar.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Board Business

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 6:07 PM.

Respectfully Submitted,
E. Buchan