

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, R. Boyce, S. Carothers, S. Darroch

### **Directors Absent**

M. Townley, T. Kingsberry

### **Ex Officio Members Present**

D. Brown, E. Burton, J. Corbat

### **Non Voting 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**

S. Carothers 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