APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday May 25, 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, D. Deaton, E. Buchan, E. Grunden, P. President, R. Boyce, S. Darroch

Directors Absent
M. Townley, T. Kingsberry

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

Guests Present
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 May 25, 2023 at 4:31 PM.

C. Approve Minutes

A. Rodriguez made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 04-27-23.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

No public comment

II. Committee Reports

A. Governance

Ryan provided the update and indicated Deb provided a color coded table illustrating the terms of the members.

Ryan indicated there will be room for new members with 2 leaving soon.

B. Finance

Josh provided the update. The 990 for 2022 was reviewed and accepted by the board. There were no "findings" noted by a 3rd party review.
E. Buchan made a motion to Accept the 2022 990 form as presented.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Educational Excellence

Eric provided the update. The review indicated Exploris was meeting expectations of a well functioning charter school. Ethan also added that additional information will be added to a students EOG results which describes their experiences at Exploris, rather than just EOG data.

D. Director Evaluation & Support

Steven provided this update. Alana asked to make sure we get compensation data in well ahead of when the preliminary budget it due.

E. Facilities

Discussion moved to the closed session.

F.

Kaizen

Cori indicated her term on the board will end soon and that Tasha Boyd will be the new Kaizen team lead.

III. Meeting Items

A. Directors Report

Josh indicated we are fully enrolled in kindergarten. It was noted that Graduation June 9 at 9 AM (Rose Garden). Ethan discussed the addition of new teachers:
-Nadia White
-Keith
R. Boyce made a motion to Accept new hires and resignations.
P. President seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Development: Exploris Coaching Structures

Presentation was given by Exploris staff

C. Board Business

Stephen indicated we need to consider the upcoming School Strategy renewal. Deborah reminded the board the Charter renewal is due 2025, so we should prepare for this effort.

D. Calendar Modification: Eid al Fitr Holiday

Josh asked the board to approve a proposed holiday (Eid al Fitr) which is a lunar holiday. The day changed from a Wednesday to a Tuesday.
E. Grunden made a motion to accept change to calendar.
A. Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Closed Session

A. Facilities & Legal Items

D. Deaton made a motion to move into closed session.
A. Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Adjourn Meeting

A. Rodriguez made a motion to adjourn meeting.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:14 PM.

Respectfully Submitted,
E. Buchan