

APPROVED



## The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

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### **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

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### **Directors Present**

A. Rodriguez, D. Deaton, E. Buchan, E. Grunden, R. Boyce, S. Carothers, S. Darroch

### **Directors Absent**

M. Townley, 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**

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 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.

S. Carothers 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