APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday June 22, 2023 at 4:30 PM

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

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

Directors Absent
A. Rodriguez, D. Hencher, M. Townley, T. Kingsberry, T. Void

Ex Officio Members Present
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 Jun 22, 2023 at 4:46 PM.

C. Approve Minutes

E. Grunden made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 05-25-23.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Public Comment

Laurel Passera: concerned about rumors of high staff turnover, and does Exploris pay attention to staff attrition and are there plans to communicate this to the public.

II. Committee Reports

A. Governance

R. Boyce made a motion to reappoint S. Darroch and A. Rodriguez to new terms as board members in their current positions.
D. Deaton seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance

E. Grunden made a motion to Approve the proposed FY 23-24 budget.
R. Boyce seconded the motion.
E. Burton described increase in funding for student support services.
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

D. Deaton made a motion to approve the week of July 4 as a holiday for staff.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. Grunden made a motion to Approve new FY23-24 staff hires and approve FY22-23 resignations.
D. Deaton seconded the motion.
DB: Addition of Hope Woodworth to the new hire list.
The board **VOTED** unanimously to approve the motion.

B. Board Development: Revisiting Committee Goals

C. Board Business

IV. Closed Session

A. Facilities & Legal Items

P. President made a motion to Enter closed session.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.
D. Deaton made a motion to exit closed session.
P. President 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 6:08 PM.

Respectfully Submitted,
R. Boyce

Documents used during the meeting

- Bank Account Balances 5-31-23.pdf
- 05. Income Statement - 2023.05 - Exploris.pdf
- 06. Balance Sheet - 2023.05 - Exploris.pdf
- FY24 Budget for Board Approval 6-22-23.pdf
- 03. Board Report - 2023.5 - Exploris.pdf
- June 2023 Exploris Leadership Team Board Report.pdf
- Governance Committee Template.pdf
- Facilities Committee Template.pdf
- Educational Excellence Committee Plan.pdf

- Committee Template - Finance Committee.docx.pdf