DRAFT



The Exploris School

Minutes

Periodic updates and go forward plans

Date and Time
Wednesday March 1, 2023 at 4:30 PM

Location
Director Support and Evaluation
Wednesday, Mar 1 · 4:30–5:30 PM

Virtual:
Google Meet joining info
Video call link: https://meet.google.com/uyg-qsjg-yim
Or dial: +1 585-667-0157 PIN: 714635579

Committee Members Present

Committee Members Absent
E. Grunden, M. Parkerson, P. President, S. Graham

Guests Present
Martha Merill (remote), S. Darroch (remote), Sonja McKay (remote)

I. Opening Items

A. **Record Attendance**

B. **Call the Meeting to Order**

S. Darroch called a meeting of the Director Support and Evaluation Committee of The Exploris School to order on Wednesday Mar 1, 2023 at 4:01 PM.

II. Director Support and Evaluation

A. Director Evaluation and Support Process

Discussed emailed version of support and evaluation process at https://docs.google.com/document/d/1uhgjSDgcN8QKeWMPfvUaN6ecMXvGanqlWPL5F1tH8eg/edit?usp=share_link
Noted next step is mid year evaluation with directors to be performed with 2 board members.
Discussed changes to goals as performed/adopted.
Discussed need to identify 360 feedback tool (PowerSchool, State of NC/OCS, Survey Monkey or Google Forms)

III. 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 4:45 PM.

Respectfully Submitted,
S. Darroch