

DRAFT



The Exploris School

Minutes

Education Excellence Committee Meeting

Date and Time

Tuesday June 6, 2023 at 4:30 PM

Location

Meetings will be held remotely unless otherwise announced.

We are using Eric Grunden's zoom account so that we don't lose the meeting after 40 minutes. Please use THIS LINK and not the one originally sent out by BoT.

<https://raleighcharterhs-org.zoom.us/j/81895390267?pwd=S0F4OFdVNmdBd1dVVlhPMHpaTEU4QT09>

Committee Members Present

A. Moser (remote), D. Brown (remote), E. Burton (remote), E. Grunden (remote), T. Guyer (remote)

Committee Members Absent

C. Greer-Banks, M. Parkerson, M. Townley

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Grunden called a meeting of the Educational Excellence Committee of The Exploris School to order on Tuesday Jun 6, 2023 at 4:35 PM.

C. Approve Minutes

D. Brown made a motion to approve the minutes from April EEC Make Up Meeting on 04-25-23.

A. Moser seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. 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 4:52 PM.

Respectfully Submitted,

E. Grunden