

APPROVED



The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time

Thursday January 25, 2024 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. Grunden, G. Bayo, R. Boyce (remote), S. Darroch, W. McLamb

Directors Absent

A. Rodriguez, D. Hencher, E. Buchan, M. Townley, S. Carothers, T. Void

Ex Officio Members Present

D. Brown, E. Burton, J. Corbat

Non Voting Members Present

D. Brown, E. Burton, J. Corbat

Guests Present

Amanda Habitch (remote), 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 Jan 25, 2024 at 4:47 PM.

C. Approve Minutes

E. Grunden made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 11-16-23.

D. Deaton seconded the motion.

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

D. Public Comment

Parent asked about whether or not the school might purchase a bus to help with transportation.

E. Board Development: Audit Presentation from TJT

E. Grunden made a motion to Accept the audit report as presented.

D. Deaton seconded the motion.

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

II. Committee Reports

A. Governance

R. Boyce made a motion to Accept the proposed changes to school policies based on SB49.

E. Grunden seconded the motion.

JC: can the school publicly post the pre-SB49 policies as a companion to the revised form as proposed to the board?

The board **VOTED** to approve the motion.

B. Finance

E. Grunden made a motion to Approve the presented budget.

D. Deaton seconded the motion.

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

C. Educational Excellence

D. Director Evaluation & Support

E. Facilities

D. Deaton made a motion to Request CapDev to present to the board to explain the proposal.

G. Bayo seconded the motion.

EB: update on brownfield conditions at Kindly street? JC: this is a later stage in the development project, but it appears no issues at this time.

DD: Will Exploris hire a staff member to manage the capital effort as in the previous campaign? JC: This is a bigger effort, so it will be managed differently. SD: should this work through the Foundation? We should have CapDev present to the Foundation and school boards to ask additional questions.

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

F. Kaizen

III. Meeting Items

A. Directors Report

D. Deaton made a motion to Adopt the presented 2024-2025 school calendar.

W. McLamb seconded the motion.

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

E. Grunden made a motion to approve teacher hires.

D. Deaton seconded the motion.

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

B. Board Business

IV. Closed Session

A. Facilities & Legal Items

E. Grunden made a motion to Enter closed session to discuss real estate and/or legal issues.

D. Deaton seconded the motion.

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

E. Grunden made a motion to Exit closed session.

D. Deaton 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 6:28 PM.

Respectfully Submitted,

E. Grunden