

APPROVED



## The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

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### **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

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### **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

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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 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