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, P. President, T. Void

**Ex Officio 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