APPROVED

The Exploris School

Minutes

The Exploris School Board Regular Monthly Meeting

Date and Time
Thursday March 21, 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, D. Hencher, E. Buchan, E. Grunden, G. Bayo, P. President, R. Boyce, S. Darroch, T. Void, W. McLamb

Directors Absent
M. Townley

Ex Officio Members Present
D. Brown, E. Burton, J. Corbat

Guests Present
K. Morgan

I. Opening Items

A. Record Attendance

S. Darroch made a motion to approve the minutes from February 22, 2024 meeting The Exploris School Board Regular Monthly Meeting on 02-22-24.
R. Boyce seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Call the Meeting to Order

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday Mar 21, 2024 at 4:35 PM.

C. Approve Minutes

D. Public Comment

No public comment

E. Board Development: Updates from Rosewood Strategies

Rosewood staff provided an update to potential new campus locations.

II. Committee Reports

A. Governance

CDC requirements has changed COVID isolation policy.

B. Finance

Koren provided an update on budget included in packet. Steven did note the Kindly St property does not show up on the balance sheet, and the Finance Committee will investigate this issue.

C. Educational Excellence

Eric provided an update including enrichment opportunities for students. Noted some concerns about additional responsibilities for teachers that can possibly be compensated.

D. Director Evaluation & Support

Steven asked Stacey about incorporating 360 feedback into the BoardOnTrack system. Koren indicated letters will sent to th directors in the near future.

E. Facilities

Josh provided update, which was largely covered in the Rosewood presentation. He also mentioned a facilities beautification opportunity for the board and staff.

F. Kaizen

Tasha provided this update. Discussed workshops for staff and the potential to establish an equity committee.

III. Meeting Items

A. Directors Report

Josh mentioned trip to Japan with students and developed strong connections with their counterparts in sister schools. Josh also credited Michelle Duncan for helping with grant data requirements.

Deborah mentioned the challenges on recent referrals, but the number of suspensions had decreased.

E. Grunden made a motion to Change COVID policy to align with recent CDC guidelines.
T. Void seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Boyce made a motion to Hire new staff: Sherry Bragg and Susy Buck and Charlotte Taylor.
E. Grunden seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Board Business

Tasha provided a summar about the students annual tedex speeches, which covered African American experiences, gun violence and environmental pollution.

IV. 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 6:08 PM.

Respectfully Submitted,
E. Buchan