

APPROVED



## The Exploris School

# Minutes

## The Exploris School Board Regular Monthly Meeting

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### **Date and Time**

Thursday August 22, 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**

E. Buchan (remote), E. Grunden, G. Bayo (remote), R. Boyce, S. Carothers (remote), S. Darroch, S. Scipione (remote), T. Void, W. McLamb

### **Directors Absent**

*None*

### **Directors who arrived after the meeting opened**

W. McLamb

### **Ex Officio Members Present**

D. Brown, E. Burton, J. Corbat

### **Non Voting Members Present**

D. Brown, E. Burton, J. Corbat

### **Guests Present**

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K. Morgan (remote)

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## I. Opening Items

### A. Record Attendance

W. McLamb arrived at 4:40 PM.

### B. Call the Meeting to Order

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday Aug 22, 2024 at 4:34 PM.

### C. Approve Minutes

R. Boyce made a motion to approve the minutes from The Exploris School Board Regular Monthly Meeting on 07-25-24.

S. Darroch seconded the motion.

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

### D. Public Comment

### E. Board Development: Educational Excellence Report

## II. Committee Reports

### A. Governance

T. Void made a motion to approve student and family handbooks.

E. Grunden seconded the motion.

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

E. Grunden made a motion to approve 24-25 board meeting schedule.

R. Boyce seconded the motion.

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

### B. Finance

### C. Educational Excellence

### D. Diversity, Equity, and Inclusion

### E. Director Evaluation & Support

### F. Facilities

### G. Kaizen

### III. Meeting Items

#### A. Directors Report

E. Grunden made a motion to Approve the slate of new hires as presented by the Directors.

W. McLamb seconded the motion.

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

#### B. Board Business

R. Boyce made a motion to Appoint EG as grievance liaison.

W. McLamb seconded the motion.

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

### IV. Closed Session

#### A. Facilities & Legal Items

R. Boyce made a motion to enter closed session to discuss real estate matters.

E. Grunden seconded the motion.

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

W. McLamb made a motion to exit closed.

R. Boyce 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 6:10 PM.

Respectfully Submitted,

E. Grunden