REGULAR MEETING OF THE BOARD OF DIRECTORS – THE EXPLORIS SCHOOL
Tuesday, April 26, 2016 at 4:30 PM

Exploris is a learning community that engages students in a rigorous, relevant, relationship-based education. This is done through experimental, project-based learning that empowers students to build a connected, just and sustainable world.

Meeting Minutes
(Items in bold require Board action)

Voting Members:
1. James Gerdts (Chairperson) – present
2. Kendall Hageman (Vice Chairperson) – present
3. Tom Miller (Secretary) – present
4. Mike Fields (Treasurer) – present
5. Bob Kingery – present (via teleconference)
6. Anne Franklin – not present
7. Keely Byars-Nichols – present
8. Brooke Somers (PTO President) – present
9. Cal Cunningham – present

Non-Voting Members:
10. Summer Clayton (Executive Director) – present
11. Ann-Marie Taranto (Faculty Representative) – present
12. Candice Robinson (Amanuensis) – present

I. Call to Order & Welcome
   a. Board Chair James Gerdts called the meeting to order at 4:32pm

II. Approval of Meeting Agenda
   a. Motion: Approve Agenda as distributed by Mike F. (1st), Tom M. (2nd)
   b. Vote: Unanimous, Motion: Approved

III. Approval of Minutes from Last Meeting
   a. Motion: Approve the minutes from the March 22, 2016 as distributed.
   b. Vote: Unanimous, Motion: Approved

IV. Public Comment
   a. None

V. Facilities Development Committee Report (Bob Kingery)
   a. Motion: James Gerds move to Closed Session per G.S. 143-318.11 (5) real estate transaction; 2nd motion Mike F.
   b. Vote: Unanimous, Motion: Approved
   c. Project Update
   d. Vote on Project Documents
      i. Completed in closed session
VI. Governance Committee Report (Tom Miller)
   a. Bylaws Review (Proposed Changes)
      i. Update school name, school address, and voting numbers
      ii. Ad-Hoc committee to be review the bylaws to consist of Brooke, Summer, James, and Tom
   b. Recruitment Plan
      i. James Gerdts and Summer Clayton
   c. Policy for Fees
      i. Motion: Approve Finance Policy 7300: Tuition and Fees
         1. Cal (1st), Mike (2nd)
      ii. Vote: Unanimous, Motion: Approved
   d. Policy to add “State Language” to contracts
      i. Motion: Approve Finance Policy 7310: Required Language in Contracts
         1. Cal (1st), Mike (2nd)
      ii. Vote: Unanimous, Motion: Approved

VII. Executive Director’s Report (Summer Clayton)
   a. EC Program Compliance Review
   b. HB2 impact on the school
   c. Personnel Handbook review in regards to recruitment, hiring, retention, firing
   d. FERPA
      i. Move to closed session to G.S. 143-318.11 (1)privacy and (6)personnel
      ii. Vote: Unanimous, Motion Approved

VIII. Other Reports as Needed
   a. Finance Committee Report (Mike Fields)
      i. March 2016 financials are posted on Google drive
      ii. 2016-2017 Budget present at May 2016 Board meeting
   b. Educational Excellence Committee Report (Anne Franklin)
      i. None
   c. CAM Committee Report (Kendall Hageman)
      i. None
   d. Executive Committee Report (James Gerdts)
      i. None
   e. PTO President’s Report (Brooke Somers)
      i. None
   f. Faculty Representative’s Report (Ann-Marie Taranto)
      i. None

IX. New Business
   a. None

X. Upcoming Agenda
   a. 2016-2017 Budget presentation

XI. Adjourn
   a. James Gerdts adjourned the meeting at 6:28pm