

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 Gerdts 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