



<h2 style="text-align: center;">The Exploris School/ Board of Directors</h2> <p style="text-align: center;">Meeting: 2015 June 23, 4:30PM-6PM at Exploris Middle School</p>	
<p>Mission: Exploris is a learning community that engages students in a rigorous, relevant, relationship-based education. This is done through experiential, project-based learning that empowers students to build a connected, just and sustainable world.</p>	
<p>Attendees: Voting Members: Sean Gargan (Chairperson) Bob Kingery James Gerdts Cal Cunningham Alfred Mays Kendall Hageman Anne Franklin Brooke Somers (PTO President)</p> <p>Non-Voting Members: Candice Robinson</p>	<p>Absent: Voting Members: Mike Fields</p> <p>Non-Voting Members: Summer Clayton (Executive Director) Laura Laut (Faculty Representative)</p>

<h3>Proceedings</h3>	
<p>Call to order</p>	<p>Sean called the meeting to order at 4:36 pm</p>
<p>Approval of Agenda</p>	<p>* Add Advocacy Policy Update, Election of Officers, Review of the 2015-2016 Budget, and Agreement of Voting Members 1st Motion: Anne Franklin 2nd Motion: Alfred Mays All in favor of approving Agenda. No opposed.</p>
<p>Public Comment</p>	<p>None</p>
<p>From the Classroom</p>	<p>None</p>
<p>Consent Agenda May 2015 Financials May 2015 Board Minutes</p>	<p>1st Motion to approve Consent Agenda: Anne Franklin 2nd Motion to approve Consent Agenda: James Gerdts All in favor. No opposed.</p>
<p>New Business Policy Updates</p> <ul style="list-style-type: none"> • Conflict of Interest Policy • Lottery Policy 	<p>Conflict of Interest Policy – Accept revision of current policy to include Nepotism. Approve as written without current legal reference and adjust school reference to The Exploris School.</p>



<ul style="list-style-type: none"> • Advocacy Policy <p>Election of Officers</p> <p>2015-2016 Budget Review</p> <p>Agreement of Voting Members</p>	<p>Legal Reference needs to be clarified. 1st Motion to Approve: Alfred Mays 2nd Motion to Approve: Cal Cunningham</p> <p>Lottery Policy – Accept revision of current policy of Lottery Policy with updated legal references. Request clarification of policy to determine what happens with exceeding the 15% of Employees and Board of Directors. 1st Motion to Approve - Cal Cunningham 2nd Motion to Approve – Alfred Mays</p> <p>Advocacy Policy – Summer will be crafting a policy to address this concern with input from Board and Staff. Sean recommended that any policy be taken to the Governance Committee and then Governance Committee will present to the Board.</p> <p>Chair – James Gerdts 1st Motion: Sean Gargan 2nd Motion: Bob Kingery All in favor none opposed.</p> <p>Vice Chair – Kendall Hageman 1st Motion: Alfred Mays 2nd Motion: Bob Kingery All in favor none opposed.</p> <p>Treasurer: Mike Fields 1st Motion: Alfred Mays 2nd Motion: Bob Kingery All in favor none opposed.</p> <p>Secretary: Bob Kingery (Interim) 1st Motion: Anne Franklin 2nd Motion: Sean Gargan All in favor none opposed.</p> <p>Concern noted that there might be a variance needed as school moves forward on facility purchase and misc. requests.</p> <p>PTO Representative is a voting member according to By-laws. If there is a tie, then the motion fails. At least 7 and no more than 12 voting members per Exploris By-laws.</p>
<p>Committee Reports Governance Committee (Kendall Hageman)</p> <p>Educational Excellence (Anne Franklin)</p>	<p>Governance – No updates</p> <p>Educational Excellence – Charter School renewal is due when? update in regards to diversity of</p>



Communication, Advocacy, & Marketing (CAM) (Alfred Mays)	student population CAM – Cross-reference with other committees
School Development (Bob Kingery)	School Development – Waiting on contract
Finance (Mike Fields)	Finance – Philanthropy Committee will fall under this committee.
Adjournment	Meeting ended at 5:55pm. 1 st Motion: Sean Gargan 2 nd Motion: Bob Kingery All in favor, No opposed.