

SPECIAL MEETING OF THE BOARD OF DIRECTORS
THE EXPLORIS SCHOOL Saturday,
September 26, 2015 at 3:00 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.

Voting Members: James Gerdts (Chairperson) – present
Kendall Hageman (Vice Chairperson) – present
Mike Fields (Treasurer) – present
Cal Cunningham – present
Anne Franklin – present
Bob Kingery – present
Alfred Mays – present
Keely Byars-Nichols - present
Brooke Somers (PTO President) – present

Absent Voting Board Members:
Tom Miller (Secretary)

Non-Voting Members: Summer Clayton (Executive Director) – present

- I. Meeting called to session at 3:00 by Board Chair James Gerdts. Purpose of the meeting was to discuss the motion at the September 22, 2015 board meeting provide permission to the Exploris PTO to inform the parents/stakeholders regarding the Fair Funding Legislation.
 - a. Discussion ensued regarding the usage of the school’s name, The Exploris School, is utilized. Most specifically developing a process of how the school’s name can and will be utilized.
 - i. Mr. Mays raised that the Communication Committee was developed for this purpose
 - ii. Topic raised by Anne Franklin whether or not discussion regarding legislation should be taking the school leaders’ away from their number one role (leading the school).
 - iii. Summer Clayton shared that she is in meetings all throughout the year with other school leaders who are misinformed of the purpose of public charter schools and strives to inform the board so they can correct any misconceptions in the general public.
- Motion: By Keely Nichols to Rescind the motion to disseminate the information regarding “Fair Funding” Legislation approved at the September 22, 2015 board meeting.
- Second: Cal Cunningham
- Voting: Seven (7) For the Motion; One (1) against the motion Brooke Somers; and One (1) abstention by James Gerdts

Meeting adjourned at 3:37