



Exploration Elementary Charter School for Science and Technology

Board Meeting

Published on August 17, 2023 at 7:21 AM EDT
Amended on August 23, 2023 at 10:28 AM EDT

Date and Time

Thursday August 17, 2023 at 6:00 PM EDT

Location

Exploration Elementary Charter School

1001 Lake Avenue

Rochester, NY 14613

<https://explorationroc.webex.com/meet/twhite> (remote)

Mission Statement:

The mission of Exploration Elementary Charter School for Science and Technology is to engage students, their families, and the community in the processes of scientific inquiry and the use of innovative technology to develop the social, emotional, and academic tools necessary to thrive in school and in today's interconnected world.

Every Child. Every Family. Every Day.

Proof of Public Notice of Meeting:

The following information was included on the notarized affidavit of Public Notice that on Wednesday August 10, 2023. A Public Notice was posted at the school location, Exploration Elementary Charter School for Science and Technology, 1001 Lake Avenue, Rochester, NY, Class Dojo, Facebook and Instagram, to indicate a board meeting and on the school's website, A notice was also sent to the following local media to publish: news@13wham.com; newsroom@wroctv.com; and news10@whec.com.

Conflict of Interest Reminder: The Chairperson read the following statement: "The Chair reminds everyone that if a potential conflict of interest exists concerning a subject under discussion by the Board, you have an obligation to disclose the potential conflict and, if deemed a conflict, recuse yourself and leave the room during any discussion and vote on the subject."

Opportunity for Public Comment: The Chair would like to remind speakers that they will have 2 minutes to speak and that the board uses this time as a time for visitors to share their comments with the Board. The Board often will not respond during public comment but does want the speakers to know that following the board meeting the appropriate person(s) will follow up with each speaker as needed or requested

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Maya Crane	2 m
C. Approve Minutes	Approve Minutes	Maya Crane	1 m
Approve minutes for July Board Meeting on July 15, 2023			
D. Approve Minutes	Approve Minutes	Maya Crane	5 m
Approve minutes for Annual Board Meeting on July 15, 2023			
II. Executive Committee			6:09 PM
A. Executive Committee Update	FYI	Maya Crane	1 m
Nothing submitted			

	Purpose	Presenter	Time
III. Academics Committee			6:10 PM
A. Academic Committee Update	FYI	Samantha Colson	15 m
IV. Ad Hoc Facilities Committee			6:25 PM
A. Ad Hoc Facility Update Nothing submitted	Discuss	Herb Escher	1 m
V. Finance			6:26 PM
A. Finance Committee Update	Discuss	Kimi LoMaglio	5 m
VI. Governance Committee			6:31 PM
A. Governance Committee Update	FYI	Samantha Colson	1 m
VII. HR Committee			6:32 PM
A. HR Committee Update Nothing submitted	FYI	Felicia Drysdale	1 m
VIII. School Leader Report			6:33 PM
A. School Leader Update	Discuss	Rachelle Simmons	15 m
IX. Resolutions for Approval			6:48 PM
A. FOIL-OML Policy	Vote	Rachelle Simmons	5 m
B. Conflict of Interest Policy	Vote	Rachelle Simmons	5 m
C. Purchase of 5 Vibe Boards	Vote	Rachelle Simmons	10 m
D. Joffe Emergency Services	Vote	Maya Crane	5 m
E. Board of Trustees Orientation Document	Vote	Maya Crane	10 m
X. Board Ratified Email Vote of Complaint Policy			7:23 PM
A. Complaint Policy	Discuss	Maya Crane	5 m

	Purpose	Presenter	Time
XI. Board Ratified Email Vote of Charter Renewal Application			7:28 PM
A. Ratify email Renewal Application	Discuss	Rachelle Simmons	5 m
XII. Board Priorities			
-Review Goals			
XIII. New Business			7:33 PM
A. DEI Consultants	Discuss		5 m
XIV. Old Business			
XV. Executive Session			
XVI. September Board Meeting			
Thursday September 21, 2023			
Exploration Elementary Charter School			
1001 Lake Ave, Rochester NY 14613			
6-7:30pm			
XVII. Closing Items			
A. Adjourn Meeting	Vote	Maya Crane	