



Explorations Charter School

Governing Board Regular Meeting

Published on February 21, 2023 at 5:00 PM EST

Date and Time

Tuesday February 21, 2023 at 5:30 PM EST

Location

Virtual

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		robert peterson	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Sarah Annis Haynes	5 m
II. Public Comment			
III. Financial			5:35 PM
A. Report	Discuss	Ginni Block	10 m
IV. Committee Updates			5:45 PM

	Purpose	Presenter	Time
A. Finance Committee	Discuss	Ginni Block	5 m
B. Education Committee	FYI	Joe White	5 m
C. Policy Committee			5 m
V. School News			6:00 PM
A. Attendance/Chronic Absenteeism Update	Discuss	Jill Johnson	5 m
B. General Update	Discuss	Joe White	5 m
<ul style="list-style-type: none"> • Professional Development Update (2/17/2023) 			
VI. Other Business			6:10 PM
A. Staffing	FYI	Jill Johnson	5 m
B. Regional Opportunities	Discuss	Jill Johnson	5 m
<ul style="list-style-type: none"> • Community Foundation Grant Wrap-Up • Grant - Northwest Community Bank • School Based Mental Health Grant 			
C. Upcoming Events	FYI	Jill Johnson	5 m
<ul style="list-style-type: none"> • 2/22/2023 - Attendance Celebration Pizza Lunch • 2/23/2023 - Manufacturing Technologies Field Trip • 2/24/2023 - "Bonus" Skating Field Trip for Juniors & Seniors • 3/1/2023 - NCCC Application Visit (Day and Evening for parents) • 3/16/2023 - State Site Visit (Rescheduled from 2/16/2023) 			
VII. Executive Session			6:25 PM
A. Enter Executive Session	FYI	Ginni Block	
B. Leaving Executive Session and Return to Board Meeting	FYI	Ginni Block	

	Purpose	Presenter	Time
VIII. Closing Items			
A. Adjourn Meeting	Vote		