



Explorations Charter School

Governing Board Regular Meeting

Published on March 21, 2023 at 3:09 PM EDT
Amended on March 22, 2023 at 3:33 PM EDT

Date and Time

Tuesday March 21, 2023 at 5:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Sarah Annis Haynes	
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Sarah Annis Haynes	5 m
Approve minutes for Governing Board Regular Meeting on February 21, 2023			
II. Financial			5:35 PM
A. Auditor's Presentation of 2021-2022 Audit	FYI	Chris King	15 m
B. Monthly Report	Discuss	Ginni Block	10 m
III. Public Comment			6:00 PM

	Purpose	Presenter	Time
A. Communication Received	Discuss	Jill Johnson	5 m
IV. Committee Updates			6:05 PM
A. Finance Committee	Discuss	Ginni Block	5 m
B. Education Committee	FYI	Joe White	5 m
C. Policy Committee			5 m
V. School News			6:20 PM
A. Attendance/Chronic Absenteeism Update	Discuss	Jill Johnson	5 m
B. State Visit update	Discuss	Jill Johnson	5 m
VI. Other Business			6:30 PM
A. Personnel Policies/Handbook update	FYI	Jill Johnson	5 m
<ul style="list-style-type: none"> - Need to update Staff Handbook - Add suggested notice time frame to handbook - Create a Personnel Committee 			
B. Upcoming Events	FYI	Jill Johnson	5 m
C. Discussion of Partnership with WHC	Discuss	Jill Johnson	5 m
VII. Executive Session			6:45 PM
A. Enter Executive Session	FYI	Ginni Block	
B. Leaving Executive Session and Return to Board Meeting	FYI	Ginni Block	
VIII. Closing Items			
A. Adjourn Meeting	Vote		