



Explorations Charter School

Governing Board Regular Meeting

Published on May 18, 2023 at 1:50 PM EDT

Date and Time

Thursday May 18, 2023 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 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 April 18, 2023			
II. Financial			5:05 PM
A. Monthly Report	Discuss	Ginni Block	10 m
III. Public Comment			
IV. Committee Updates			5:15 PM

	Purpose	Presenter	Time
A. Finance Committee	Discuss	Ginni Block	5 m
Update on Finance Committee work with Northwest Community Bank.			
B. Education Committee	FYI	Joe White	5 m
C. Policy Committee	FYI	Joe White	5 m
D. Personnel Committee	FYI	Sarah Annis Haynes	
V. School News			5:30 PM
A. Attendance/Chronic Absenteeism Update	Discuss	Jill Johnson	5 m
VI. Other Business			5:35 PM
A. Upcoming Events	FYI	Jill Johnson	5 m
Prom - May 25th, Torrington Elks Club - 5PM to 10PM			
Graduation - June 19th, Thomaston Opera House - 6PM			
B. School Happenings			5 m
5/1 - School Psychology Intern - Fairfield University			
5/3 - First Day EdAdvance School Counselor start date -			
5/18 - Field Trip to Manufacturing Careers Expo - WCSU			
VII. Closing Items			5:45 PM
A. Adjourn Meeting	Vote		