



# Explorations Charter School

## Governing Board Regular Meeting

Published on June 20, 2023 at 1:58 PM EDT

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### Date and Time

Thursday June 22, 2023 at 5:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Sarah Annis Haynes	
<b>B.</b> Call the Meeting to Order		Robert Peterson	
<b>C.</b> Approve Minutes - 5/18/2023 Regular Board Meeting	Approve Minutes	Sarah Annis Haynes	5 m
<b>D.</b> Approve Minutes - 6/12/2023 Special Meeting of the Board	Approve Minutes	Jill Johnson	5 m
<b>II. Financial</b>			<b>5:40 PM</b>
<b>A.</b> Monthly Report	Discuss	Ginni Block	10 m

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<b>III. Public Comment</b>			
<b>IV. Committee Updates</b>			<b>5:50 PM</b>
<b>A.</b> Finance Committee	Discuss	Ginni Block	5 m
Update on Finance Committee work with Northwest Community Bank.			
<b>B.</b> Policy Committee	Vote	Ginni Block	15 m
Discussion & Approval Vote: 4148/4128, 5131.911, 5144.4			
Discuss & Review (no approval): 5113, 5133.2			
<b>C.</b> Personnel Committee	FYI	Sarah Annis Haynes	
<b>V. School News</b>			<b>6:10 PM</b>
<b>A.</b> Attendance/Chronic Absenteeism/Corrective Action Plan Update	Discuss	Jill Johnson	5 m
<b>VI. Other Business</b>			<b>6:15 PM</b>
<b>A.</b> Staffing Update	FYI	Jill Johnson	5 m
Approval of letter of resignation			
<b>B.</b> Corrective Action Plan & State Meeting	Discuss	Jill Johnson	10 m
Update on 6/5/2023 meeting with SBE Accountability and Support Subcommittee			
Update on 6/13/2023 State Site Visit for Corrective Action Plan & next steps			
<b>C.</b> 2023-2024 Meeting Schedule & Retreats	Discuss	Robert Peterson	10 m
<b>VII. Closing Items</b>			<b>6:40 PM</b>
<b>A.</b> Adjourn Meeting	Vote		