



Explorations Charter School

Special Meeting of the Board

Published on June 12, 2023 at 8:53 AM EDT

Date and Time

Monday June 12, 2023 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Action Items			5:01 PM
A. Participation in healthy food option of HFC	Vote	Jill Johnson	5 m
Pursuant to C.G.S. Section 10-215f, the Explorations Charter School Governing Board certifies that all food items offered for sale to students in the schools under its jurisdiction, and			
not exempted from the Connecticut Nutrition Standards published by the Connecticut State			
Department of Education, will comply with the Connecticut Nutrition Standards during the			
period of July 1, 2023, through June 30, 2024. This certification shall include all food offered for			

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<p>sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.</p>			

B.	Combined food and beverage exemptions	Vote	Jill Johnson	5 m
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The Explorations Charter School Governing Board will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.

C.	Approval of 2023-2024 School Calendar	Vote	Jill Johnson	2 m
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III.	Closing Items			5:13 PM
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A.	Adjourn Meeting	Vote		
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