



# Explorations Charter School

## Board Retreat

### Semi-Annual Retreat

Published on August 4, 2023 at 1:18 PM EDT

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#### Date and Time

Saturday August 5, 2023 at 9:00 AM EDT

#### Location

Explorations Charter School Cafeteria (Virtual Link available)

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Greetings / personal news	Discuss		30 m
<b>II. Renewal / Corrective Action Plan Review &amp; Discussion</b>			<b>9:31 AM</b>
Meeting with Rob, Paul & Shakira - 8/23/2023			
<b>A.</b> PLC Implementation	FYI	Jill Johnson	30 m
<b>B.</b> Attendance / Chronic Absenteeism Response	Discuss	Joe White	30 m

	Purpose	Presenter	Time
<b>C.</b> Discipline Procedures	Discuss	Bill Hallam	30 m
<b>III. Discussion: General</b>			
<ul style="list-style-type: none"> <li>• Board On Track</li> <li>• Meeting Dates / Times</li> <li>• Board Member Recruitment</li> </ul>			
<b>IV. Discussion of 2022-2023 Data</b>			
<ul style="list-style-type: none"> <li>• Chronic Absenteeism</li> <li>• Discipline</li> <li>• Academic</li> </ul>			
<b>V.</b>	<b>Committee Updates</b>		<b>11:01 AM</b>
<b>A.</b>	Policy	Vote	Joe White 30 m
<b>B.</b>	Education	FYI	Joe White 10 m
	Discussion of SB1165 "An Act Concerning Financial Literacy Instruction"		
<b>C.</b>	Finance	FYI	Jill Johnson 5 m
<b>D.</b>	Director Evaluation		5 m
<b>E.</b>	Personnel		5 m
<b>VI.</b>	<b>Closing Items</b>		<b>11:56 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	