



Explorations Charter School

Governing Board Regular Meeting

Published on September 18, 2023 at 9:59 PM EDT

Date and Time

Tuesday September 19, 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		Robert Peterson	
C. Approve Minutes - 6/22/2023 Regular Board Meeting	Approve Minutes	Sarah Annis Haynes	5 m
D. Approve Minutes - 8/5/2023 Board Retreat	Approve Minutes	Sarah Annis Haynes	5 m
II. Financial			5:40 PM
A. Monthly Report	Discuss	Ginni Block	10 m

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III. Public Comment			
IV. Committee Updates			5:50 PM
A. Finance Committee	Discuss	Ginni Block	5 m
Update on Mortgage from Northwest Community Bank.			
B. Policy Committee	FYI	Ginni Block	5 m
C. Personnel Committee	FYI	Sarah Annis Haynes	
V. School News			6:00 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	5 m
B. General Updates			5 m
1. Upcoming Parent Meetings			
2. Senior Ambassadors			
3. Enrollment			
VI. Other Business			6:10 PM
A. Corrective Action Plan & State Meeting	Discuss	Jill Johnson	10 m
Update on 9/7/2023 meeting with CSDE Staff			
B. Renewal Application Update & Discussion	FYI	Jill Johnson	30 m
C. Discussion and possible action regarding enrollment	Discuss	Jill Johnson	15 m
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		