



Explorations Charter School

Governing Board Regular Meeting

Published on October 17, 2023 at 3:19 PM EDT

Amended on October 17, 2023 at 3:30 PM EDT

Date and Time

Tuesday October 17, 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 - 9/19/2023 Regular Board Meeting	Approve Minutes	Sarah Annis Haynes	5 m
II. Financial			5:35 PM
A. Monthly Report	Discuss	Ginni Block	10 m
III. Public Comment			
IV. Committee Updates			5:45 PM

	Purpose	Presenter	Time
A. Finance Committee	Discuss	Ginni Block	5 m
B. Policy Committee	FYI	Ginni Block	5 m
C. Personnel Committee	FYI	Sarah Annis Haynes	
V. School News			5:55 PM
A. Attendance/Chronic Absenteeism September: CA = 30.3% (was 39.4% last year) Avg Daily Attendance = 88.9% (up from 87.8% last year) Avg. Daily Attendance / CA 9th - 85.42% - 29.4% 10th - 91.45% - 22.75 11th - 88.14% - 32.3% 12th - 90.39% - 36.8%	Discuss	Jill Johnson	15 m
B. General Updates 1. Senior Ambassadors & Fundraising 2. Enrollment	FYI	Jill Johnson	5 m
VI. Other Business			6:15 PM
A. Renewal Application Update & Discussion	FYI	Jill Johnson	30 m
B. Discussion, possible action and update on Flooding Emergency 1. Winsted Health Center 2. Whiting Mills 3. Public Adjuster 4. Asbestos Update	Discuss	Jill Johnson	15 m
VII. Executive Session			
VIII. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		