



# Explorations Charter School

## Governing Board Regular Meeting

Published on November 21, 2023 at 3:13 PM EST

---

### Date and Time

Tuesday November 21, 2023 at 5:30 PM EST

---

### 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 - 10/17/2023 Regular Board Meeting	Approve Minutes	Sarah Annis Haynes	5 m
<b>II. Financial</b>			<b>5:35 PM</b>
<b>A.</b> Monthly Report	Discuss	Ginni Block	10 m
<b>III. Public Comment</b>			
<b>IV. Committee Updates</b>			<b>5:45 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Finance Committee	Discuss	Ginni Block	5 m
<b>B.</b> Policy Committee	FYI	Ginni Block	5 m
<b>C.</b> Personnel Committee	FYI	Sarah Annis Haynes	
<b>V. School News</b>			<b>5:55 PM</b>
<b>A.</b> Attendance/Chronic Absenteeism	Discuss	Jill Johnson	15 m
October: CA (ytd) = 28.8% (was 41.9% last year) Avg Daily Attendance = 90.1% (up from % last year)  Avg. Daily Attendance / CA 9th - 87.6% - 26.7% 10th - 92.67% - 23.8% 11th - 89.92% - 25.9% 12th - 89.47% - 41.2%			
<b>B.</b> General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
<b>VI. Other Business</b>			<b>6:15 PM</b>
<b>A.</b> Renewal Visit Discussion	FYI	Jill Johnson	30 m
<b>B.</b> Flooding Emergency Update	Discuss	Jill Johnson	15 m
1. Winsted Health Center 2. Public Adjuster 3. Asbestos Update			
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		