



Explorations Charter School

Governing Board Regular Meeting

Published on December 19, 2023 at 3:33 PM EST

Date and Time

Tuesday December 19, 2023 at 5:30 PM EST

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 - 11/21/2023 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m
D. Discussion and possible action to add new board member	Discuss	Jill Johnson	10 m
1. Introduction and discussion with Kris Peterson			
II. Financial			5:45 PM
A. Monthly Report	Discuss	Ginni Block	10 m

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III. Public Comment			
IV. Committee Updates			5:55 PM
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			6:05 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	15 m
November: CA (ytd) = 38.8% (was 50.6% last year) Avg Daily Attendance = 88.9% (up from 86% last year)			
Avg. Daily Attendance / CA - comparison to previous monthly ytd totals			
9th - 85.67% - 33.3%			
10th - 92.28% - 42.9%			
11th - 88.7% - 37%			
12th - 87.48% - 41.2%			
B. General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
VI. Other Business			6:25 PM
A. Renewal Visit Discussion Follow Up	FYI	Jill Johnson	30 m
1. Staff Member Representative to the board 2. Meeting with Sharon Fuller			
B. Flooding Emergency Update	Discuss	Jill Johnson	15 m

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VII. Executive Session

VIII. Closing Items

A. Adjourn Meeting

	Vote
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