



Explorations Charter School

Governing Board Regular Meeting

Published on January 23, 2024 at 4:42 PM EST

Amended on January 23, 2024 at 4:48 PM EST

Date and Time

Tuesday January 23, 2024 at 5:30 PM EST

Location

Virtual

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 - 12/19/2023 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m
II. Financial			5:35 PM
A. Monthly Report	Discuss	Ginni Block	10 m

	Purpose	Presenter	Time
III. Public Comment			
IV. Committee Updates			5:45 PM
A. Finance Committee	Discuss	Ginni Block	5 m
B. Director Evaluation Committee	FYI	Lori Noto	5 m
C. Personnel Committee	FYI	Sarah Annis Haynes	
V. School News			5:55 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	10 m
December: CA (ytd) = 38.0% (was 50.6% last year) Avg Daily Attendance = 89.09% (up from 86% last year)			
Avg. Daily Attendance / CA 9th - 85.00% - 40% 10th - 92.71% - 33% 11th - 87.96% - 41% 12th - 90.05% - 38%			
B. General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
VI. Other Business			6:10 PM
A. CCA Meeting with Sue Lubomski (EdAdvance)	Discuss	Jill Johnson	10 m
https://youtu.be/oQWaintPMsU			
B. Flooding Emergency Update	Discuss	Jill Johnson	5 m
VII. Executive Session			

Purpose

Presenter

Time

VIII. Closing Items

A. Adjourn Meeting

Vote