



Explorations Charter School

Governing Board Regular Meeting

Published on February 19, 2024 at 3:00 PM EST

Date and Time

Tuesday February 20, 2024 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 - 1/23/2024 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m
II. Financial			5:35 PM
A. Monthly Report	Discuss	Ginni Block	10 m
B. Review and Approval of updated 2023-2024 Budget	Discuss	Ginni Block	5 m
III. Public Comment			

	Purpose	Presenter	Time
IV. Committee Updates			5:50 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	5 m
Personnel Handbook Update			
V. School News			6:05 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	10 m
January:			
CA (ytd) = 40.5% (was 46.2% last year)			
Avg Daily Attendance = 88.24% (up from 86.46% last year)			
Avg. Daily Attendance / CA			
9th - 84.19% - 44%			
10th - 91.96 - 35%			
11th - 86.91% - 43%			
12th - 89.48% - 44%			
B. General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
VI. Other Business			6:20 PM
A. Flooding Emergency Update	Discuss	Jill Johnson	5 m
B. School Discipline Report by Commissioner of Education	FYI	Jill Johnson	5 m
https://portal.ct.gov/-/media/SDE/Board/BoardMaterials021424/2022_2023_Report_on_Student_Discipline_in_Connecticut_Public_Schools.pdf			
Through efforts focused on restorative practices, we have been identified as a Tier I school (Low Suspension Rate / Disproportionality).			
VII. Executive Session			

Agenda Item				Purpose	Presenter	Time
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VIII. Closing Items

A. Adjourn Meeting

Agenda Item				Purpose	Presenter	Time
A. Adjourn Meeting				Vote		