



Explorations Charter School

Governing Board Regular Meeting

Published on March 18, 2024 at 4:19 PM EDT

Date and Time

Tuesday March 19, 2024 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 - 2/20/2024 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m
II. Financial			5:35 PM
A. Monthly Report	Discuss	Ginni Block	10 m
III. Public Comment			
IV. Committee Updates			5:45 PM

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A. Finance Committee	Discuss	Ginni Block	5 m
B. CEO Support & Evaluation	FYI	Lori Noto	5 m
C. Personnel Committee	FYI	Sarah Annis Haynes	5 m
Personnel Handbook Update			
D. Policy Committee	FYI	Ginni Block	5 m
E. By-Law Revision	FYI	Robert Peterson	5 m
V. School News			6:10 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	10 m
February:			
CA (ytd) = 45.9% (was 51.7% last year)			
Avg Daily Attendance = 87.08% (up from 86.22% last year)			
Grade Level - Avg. Daily Attendance / CA			
9th - 82.81% / 58.8%			
10th - 90.99 / 34.8%			
11th - 85.94% / 42.9%			
12th - 87.85% / 46.7%			
B. General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
VI. Other Business			6:25 PM
A. Flooding Emergency Update	Discuss	Jill Johnson	5 m
B. Healthy Food Certification	Vote	Jill Johnson	10 m
Motion #1:			
Motion that pursuant to C.G.S. Section 10-215f, Explorations Governing Council certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2024, through June 30, 2025. This			

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<p>certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.</p> <p>Motion #2:</p> <p>Motion that the Explorations Governing Council will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.</p>			
C.	Discussion of rescheduling April Board Meeting	Discuss	Jill Johnson
	<p>Current Board Meeting is Scheduled for April 16th which is during our April Vacation. I would like to entertain a motion to reschedule the meeting for Tuesday, April 23rd.</p>		

VII. Executive Session

VIII. Closing Items

A.	Adjourn Meeting	Vote
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