



Explorations Charter School

Governing Board Regular Meeting

Published on April 23, 2024 at 3:58 PM EDT

Date and Time

Tuesday April 23, 2024 at 5:30 PM EDT

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 - 3/19/2024 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			

	Purpose	Presenter	Time
IV. Committee Updates			5:45 PM
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
4212.42 - Drug and Alcohol Testing for Bus Drivers.docx			
5145.6 - Student Greivance Procedues.docx			
4118 - Grievance Procedure.docx			
E. By-Law Revision	FYI	Robert Peterson	5 m
9270 - Board Bylaws - Conflict of Interest 1 and 2.docx			
V. School News			6:10 PM
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	10 m
March:			
CA (ytd) = 48.8% (was 55.2% last year)			
Avg Daily Attendance = 86.01% (85.75% last year)			
Grade Level - Avg. Daily Attendance / CA			
9th - 79.98% / 68.8%			
10th - 90.72 / 34.8%			
11th - 85.09% / 42.9%			
12th - 86.72% / 53.3%			
B. Charter Renewal Update	Discuss	Jill Johnson	10 m

	Purpose	Presenter	Time
C. 2024-2025 Explorations Calendar	Vote	Jill Johnson	10 m
D. General Updates	FYI	Jill Johnson	5 m
1. Enrollment			
VI. Other Business			6:45 PM
Educator Appreciation week May 6-10			
A. Senior Fundraising Dinner	FYI	Jill Johnson	5 m
VII. Executive Session			
VIII. Closing Items			
A. Adjourn Meeting	Vote		