



# Explorations Charter School

## Governing Board Regular Meeting

Published on May 21, 2024 at 11:24 AM EDT

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### Date and Time

Tuesday May 21, 2024 at 5:30 PM EDT

### Location

Governing Board Meeting

Tuesday, May 21 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/unt-apux-yjj>

Or dial: (US) +1 929-329-1996 PIN: 460 558 061#

More phone numbers: <https://tel.meet/unt-apux-yjj?pin=8563477665783>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Sarah Annis Haynes	
<b>B.</b> Call the Meeting to Order		Robert Peterson	
<b>C.</b> Approve Minutes - 4/23/2024 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes - 4/26/2024 Finance Committee Meeting	Approve Minutes	Ginni Block	5 m
<b>E.</b> Approve Minutes - 4/30/2024 Finance Committee	Approve Minutes	Ginni Block	5 m
<b>F.</b> Approve Minutes - 4/30/2024 Special Executive Session Meeting	Approve Minutes	Jill Johnson	5 m
<b>II. Financial</b>			<b>5:50 PM</b>
<b>A.</b> Monthly Report	Discuss	Ginni Block	10 m
<b>B.</b> 2024-2025 Budget Approval sought for 2024-2025 Budget	Vote	Jill Johnson	5 m
<b>III. Public Comment</b>			
<b>IV. Committee Updates</b>			<b>6:05 PM</b>
<b>A.</b> Finance Committee	Discuss	Ginni Block	5 m
<b>B.</b> CEO Support & Evaluation	FYI	Lori Noto	5 m
<b>C.</b> Personnel Committee Personnel Handbook Update	FYI	Sarah Annis Haynes	5 m
<b>D.</b> Policy Committee	FYI	Ginni Block	5 m
<b>E.</b> By-Law Revision Need to set date for a By-Law Committee Meeting	FYI	Robert Peterson	5 m
<b>V. School News</b>			<b>6:30 PM</b>
<b>A.</b> Attendance/Chronic Absenteeism April: CA (ytd) = 50.6% (was 51.2% last year)	Discuss	Jill Johnson	10 m

	Purpose	Presenter	Time
Avg Daily Attendance = 86.8% (86.81% last year)			

Grade Level - Avg. Daily Attendance / CA

9th - 82.96% / 60%

10th - 90.65% / 36.4%

11th - 85.79% / 51.9%

12th - 86.6% / 53.3%

<b>B.</b>	Charter Renewal Update	Discuss	Jill Johnson	10 m
<b>C.</b>	2024-2025 Explorations Calendar	Vote	Jill Johnson	10 m
<b>D.</b>	General Updates	FYI	Jill Johnson	5 m
	1. Enrollment			

## VI. Other Business 7:05 PM

<b>A.</b>	Upcoming Events	FYI	Jill Johnson	5 m
	5/24/2024 - Prom - Crystal Peak, 6pm - 10PM			
	6/5/2024 - State Board of Education Meeting - 9:30AM			
	6/12/2024 - Graduation - Five Points Art Center - 6PM			
<b>B.</b>	Board Retreat Date	Discuss	Robert Peterson	10 m
	Discuss agenda and set date for Summer Board Retreat			

## VII. Executive Session

## VIII. Closing Items

<b>A.</b>	Adjourn Meeting	Vote		
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