



Explorations Charter School

Governing Board Regular Meeting

Published on June 17, 2024 at 2:23 PM EDT

Amended on June 18, 2024 at 5:09 PM EDT

Date and Time

Tuesday June 18, 2024 at 5:30 PM EDT

Location

Virtual Meeting

Governing Board Meeting

Tuesday, June 18 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/iht-qmfu-trs>

Or dial: (US) +1 218-301-8558 PIN: 731 684 040#

More phone numbers: <https://tel.meet/iht-qmfu-trs?pin=1783593570712>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Sarah Annis Haynes	
B. Call the Meeting to Order		Robert Peterson	

	Purpose	Presenter	Time
C. Approve Minutes - 5/21/2024 Regular Board Meeting	Approve Minutes	Robert Peterson	5 m
II. Financial 5:35 PM			
A. 2022-2023 Audit Presentation	Discuss	Jill Johnson	15 m
Chris King from King, King, CPAs will be in attendance at our meeting to review the 2022-2023 Audit with the board and answer any questions that the board may have.			
B. Monthly Report	Discuss	Ginni Block	10 m
C. Status of ERTC Funds from IRS	FYI	Jill Johnson	5 m
III. Public Comment			
IV. Committee Updates 6:05 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
E. By-Law Revision	FYI	Robert Peterson	5 m
Need to set date for a By-Law Committee Meeting			
V. School News 6:30 PM			
A. Attendance/Chronic Absenteeism	Discuss	Jill Johnson	10 m
May:			
CA (ytd) = 42.3% (down from 50.6 as of end of April, was 48.8% last year)			
Avg Daily Attendance = 87.41%			
Grade Level - Avg. Daily Attendance / CA			
9th - 84.81% / 50%			
10th - 90.41% / 27.3%			

	Purpose	Presenter	Time
11th - 86.59% / 40%			
12th - 86.71% / 53.3%			

B.	Charter Renewal Update	Discuss	Jill Johnson	10 m
C.	General Updates	FYI	Jill Johnson	5 m
	1. Enrollment			

VI. Other Business 6:55 PM

A.	Board Retreat Update - set agenda	Discuss	Robert Peterson	10 m
B.	2024-2025 Governing Board Meeting Dates	Discuss	Jill Johnson	5 m

VII. Executive Session

VIII. Closing Items

A.	Adjourn Meeting	Vote		
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