



Explorations Charter School

Governing Board Regular Meeting

Published on August 20, 2024 at 1:58 PM EDT

Amended on August 20, 2024 at 4:43 PM EDT

Date and Time

Tuesday August 20, 2024 at 5:30 PM EDT

Location

Virtual

Governing Board Meeting

Tuesday, August 20 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/knh-oeyu-pcf>

Or dial: (US) +1 716-259-2405 PIN: 395 259 980#

More phone numbers: <https://tel.meet/knh-oeyu-pcf?pin=3358485543974>

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 - 08/03/24	Approve Minutes	Robert Peterson	5 m
D. Approve Minutes - 6/18/2024	Approve Minutes	Sarah Annis Haynes	

II. Board Officers Election

Per discussion at the Board Retreat, the following slate of officers has been presented for a vote at this months meeting:

Robert Peterson & Sarah Haines - Co-Chair
Sarah Haines - Secretary
Ginni Block - Treasurer

III. Public Comment

IV. School News 5:35 PM

A. Charter Renewal Update	Discuss	Jill Johnson	10 m
B. General Updates	FYI	Jill Johnson	5 m
1. Staffing 2. Enrollment 3. Need to schedule work session for ByLaws Creation/Revision			

V. Policy Committee 5:50 PM

A. Menstrual Equity Policy	Discuss	Jill Johnson	5 m
B. Policies to Approve	Vote	Joe White	20 m

[4118 - Grievance Procedure.docx](#)

[4212.42 - Drug and Alcohol Testing for Bus Drivers.docx](#)

[5112 - Ages of Attendance.docx](#)

[5131.6 - Alcohol Use, Drugs, and Tobacco \(including Performance Enhancing Substances\) \(New Version, January 2023\).docx](#)

[5141.4 - Students - Reporting of Child Abuse, Neglect and Sexual Assault.docx](#)

[9270 - Board Bylaws - Conflict of Interest 1 and 2.docx](#)

	Purpose	Presenter	Time
--	---------	-----------	------

VI. Executive Session

VII. Closing Items

A. Adjourn Meeting

	Vote
--	------