



Explorations Charter School

Governing Board Regular Meeting

Published on September 17, 2024 at 10:09 AM EDT

Amended on September 17, 2024 at 3:25 PM EDT

Date and Time

Tuesday September 17, 2024 at 5:30 PM EDT

Location

Governing Board Meeting

Tuesday, September 17 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/fbj-mbwp-jfs>

Or dial: (US) +1 650-667-3454 PIN: 919 698 074#

More phone numbers: <https://tel.meet/fbj-mbwp-jfs?pin=6246267506350>

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 - 08/20/2024	Approve Minutes	Robert Peterson	5 m

	Purpose	Presenter	Time
II. Public Comment			
III. Committe Reports			5:35 PM
A. By-Law Committee	Discuss	Ginni Block	10 m
Discussion and possible action re: Officers			
Discussion on: Membership Committee Working Session			
B. Policy Committee	Vote	Joe White	20 m
Policies to review/approve:			
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			
IV. School News			6:05 PM
A. Charter Renewal Update	Discuss	Jill Johnson	10 m
B. General Updates	FYI	Jill Johnson	10 m
1. Staffing			
2. Enrollment			
3. Attendance			
V. Executive Session			
VI. Closing Items			

A. Adjourn Meeting

Purpose

Presenter

Time

Vote