



Explorations Charter School

Governing Board Regular Meeting

Published on October 15, 2024 at 2:07 PM EDT

Amended on October 15, 2024 at 5:20 PM EDT

Date and Time

Tuesday October 15, 2024 at 5:30 PM EDT

Location

Governing Board Meeting

Tuesday, October 15 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/kkj-kymf-epc>

Or dial: (US) +1 401-903-0736 PIN: 455 651 865#

More phone numbers: <https://tel.meet/kkj-kymf-epc?pin=9603775716174>

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 - 09/17/2024 | Approve Minutes | Robert Peterson | 5 m |

| | Purpose | Presenter | Time |
|--|---------|--------------|----------------|
| II. Financial | | | 5:35 PM |
| A. September Monthly Report | Discuss | Jill Johnson | 5 m |
| III. Public Comment | | | |
| IV. Committee Reports | | | 5:40 PM |
| A. By-Law Committee Proposed working session date: 11/2 or 11/16 | Discuss | Ginni Block | 10 m |
| B. Policy Committee Proposed working session along with By-Law Committee | Discuss | Joe White | 20 m |
| V. School News | | | 6:10 PM |
| A. Charter Renewal Update | Discuss | Jill Johnson | 10 m |
| B. General Updates 1. Enrollment 2. Attendance | FYI | Jill Johnson | 10 m |
| VI. Executive Session | | | |
| VII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |