



# Explorations Charter School

## Governing Board Regular Meeting

Published on January 20, 2025 at 2:33 PM EST  
Amended on January 21, 2025 at 11:19 AM EST

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### Date and Time

Tuesday January 21, 2025 at 5:30 PM EST

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Kali Blakeslee	
<b>B.</b> Call the Meeting to Order		Robert Peterson	
<b>C.</b> Approve Minutes - 11/19/2024	Approve Minutes	Robert Peterson	5 m
<b>II. Financial</b>			<b>5:35 PM</b>
<b>A.</b> Audit Report Presentation	Discuss	Ginni Block	15 m
Chris King, from King, King and Associates, will join the meeting to review the Audit Report.			
<b>B.</b> December Monthly Report	Discuss	Jill Johnson	5 m

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<b>III. Public Comment</b>			
<b>IV. Committe Reports</b>			<b>5:55 PM</b>
<b>A.</b> Policy Committee	Discuss	Joe White	20 m
Students: Electronic Devices: Personal Technology Use in Schools (Cellular Phones/Electronic Communication Devices)			
<a href="https://docs.google.com/document/d/1B9zhZ3J0XLIAg-uEQaHSXIYn2euMubzlwec1o3kVZts/edit?usp=sharing">https://docs.google.com/document/d/1B9zhZ3J0XLIAg-uEQaHSXIYn2euMubzlwec1o3kVZts/edit?usp=sharing</a>			
<b>B.</b> Finance Committee	Vote	Ginni Block	10 m
Presentation of revised 2024-2025 Budget for approval			
<b>C.</b> By-Law Revision Committee	Discuss	Sarah Annis Haynes	10 m
<a href="https://docs.google.com/document/d/1fVsug_ZDAyLu8x48ab0lcisG_gdbsw_WQaU6CdSDbG4/edit?usp=sharing">https://docs.google.com/document/d/1fVsug_ZDAyLu8x48ab0lcisG_gdbsw_WQaU6CdSDbG4/edit?usp=sharing</a>			
Presentation of Draft By-Laws for review and questions ... vote will take place in February			
<b>D.</b> Personnel Committee	Discuss	Sarah Annis Haynes	10 m
Discussion about updated Employee Handbook			
<b>V. School News</b>			<b>6:45 PM</b>
<b>A.</b> Charter Renewal Update	Discuss	Jill Johnson	10 m
<b>B.</b> General Updates	FYI	Jill Johnson	10 m
1. Enrollment			
2. Attendance			
3. Staffing Update			
4. Title IX update			
<b>C.</b> Student Membership To the Board	Discuss	Jill Johnson	15 m
<b>VI. Executive Session</b>			

Purpose

Presenter

Time

**VII. Closing Items**

**A.** Adjourn Meeting

Vote