



# Explorations Charter School

## Governing Board Regular Meeting

Published on February 19, 2025 at 4:35 PM EST

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### Date and Time

Tuesday February 25, 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 - 1/21/2025	Approve Minutes	Robert Peterson	5 m
<b>II. Student Representative Introductions</b>			
<b>III. Financial</b>			<b>5:35 PM</b>
<b>A.</b> January Monthly Report	Discuss	Jill Johnson	5 m
<b>B.</b> ERTC Financing Discussion	Discuss	Ginni Block	5 m

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<b>IV. Public Comment</b>			
<b>V. Committe Reports</b>			<b>5:45 PM</b>
<b>A. Policy Committee</b>	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. Finance Committee</b>	Vote	Ginni Block	10 m
<b>C. By-Law Revision Committee</b>	Discuss	Sarah Annis Haynes	10 m
<a href="https://docs.google.com/document/d/1fVsuq_ZDAyLu8x48ab0IcisG_gdbsw_WQaU6CdSDbG4/edit?usp=sharing">https://docs.google.com/document/d/1fVsuq_ZDAyLu8x48ab0IcisG_gdbsw_WQaU6CdSDbG4/edit?usp=sharing</a>			
Presentation of Draft By-Laws for review and questions ... vote will take place in February			
<b>D. Personnel Committee</b>	Discuss	Sarah Annis Haynes	10 m
Discussion about updated Employee Handbook ... vote will take place in March			
<b>VI. School News</b>			<b>6:35 PM</b>
<b>A. General Updates</b>	FYI	Jill Johnson	10 m
1. Enrollment			
2. Attendance			
3. Charter School Reporting			
<b>B. School Climate Survey</b>			5 m
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			

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**A.** Adjourn Meeting

Vote