

Explorations Charter School

Governing Board Regular Meeting

Published on March 18, 2025 at 7:48 AM EDT Amended on March 18, 2025 at 8:19 AM EDT

Date and Time

Tuesday March 18, 2025 at 5:30 PM EDT

Location

Governing Board Meeting Tuesday, March 18 · 5:30 – 6:30pm Time zone: America/New_York Google Meet joining info Video call link: https://meet.google.com/gft-zxrx-ubj Or dial: (US) +1 414-882-6356 PIN: 101 328 842# More phone numbers: https://tel.meet/gft-zxrx-ubj?pin=7003446546242

Agenda

			Purpose	Presenter	Time
I.	On	ening Items			5:30 PM
1.	Opt				5.50 F W
	Α.	Record Attendance		Kali Blakeslee	
	В.	Call the Meeting to Order		Sarah Annis	
				Haynes	
	C.	Approve Minutes - 2/25/2025	Approve	Sarah Annis	5 m
			Minutes	Haynes	

П.	Financial						
	Α.	February Monthly Report	Discuss	Jill Johnson	5 m		
	В.	ERTC Update	Discuss	Ginni Block	5 m		
III.	Pu	blic Comment					
IV.	Со	ommitte Reports 5:45 PM					
	Α.	Policy Committee	Discuss	Joe White	5 m		
	В.	Finance Committee	Vote	Ginni Block	5 m		
	C.	By-Law Revision Committee	Discuss	Sarah Annis Haynes	5 m		
	D.	Personnel Committee	Discuss	Sarah Annis Haynes	10 m		
		Review and discuss Employee Handbook prior to sending to Attorney					
V.	Scl	chool News 6:10					
	Α.	General Updates	FYI	Jill Johnson	10 m		
		 Enrollment Attendance Charter School Reporting 					
	В.	School Climate Survey	Discuss	Joe White	20 m		
	C.	Upcoming Events	FYI	Kali Blakeslee	5 m		
	D.	Discussion of Student Representative to Governing Board	Discuss	Sarah Annis Haynes	10 m		

VI. **Executive Session**

Closing Items VII.

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Time

Purpose

		Purpose	Presenter	Time			
Α.	Meeting Schedule	Discuss	Sarah Annis Haynes	5 m			
	Discussion regarding rescheduling the April board meeting due to conflict with April						

B. Adjourn Meeting

Vacation

Vote