



# Explorations Charter School

## Governing Board Regular Meeting

Published on April 20, 2025 at 8:19 AM EDT

Amended on April 22, 2025 at 3:28 PM EDT

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### Date and Time

Tuesday April 22, 2025 at 5:30 PM EDT

### Location

Governing Board Meeting

Tuesday, April 22 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/avi-njbd-zth>

Or dial: (US) +1 631-709-2117 PIN: 607 007 588#

More phone numbers: <https://tel.meet/avi-njbd-zth?pin=9357244656890>

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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 - 03/18/2025	Approve Minutes	Sarah Annis Haynes	5 m

	Purpose	Presenter	Time
<b>II. Financial</b>			<b>5:35 PM</b>
<b>A.</b> March Monthly Report	Discuss	Jill Johnson	5 m
<b>B.</b> ERTC Update	Discuss	Ginni Block	5 m
<b>III. Public Comment</b>			
<b>IV. Action Items</b>			<b>5:45 PM</b>
<b>A.</b> Healthy Food Certification Participation	Vote	Jill Johnson	5 m
<p>Motion: Pursuant to C.G.S. Section 10-215f, the Explorations Governing Board certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2025, through June 30, 2026. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, culinary programs, and any fundraising activities on school premises sponsored by the school or non-school organizations and groups.</p>			
<b>B.</b> HFC Food and Beverage Exemptions	Vote	Jill Johnson	5 m
<p>Motion: The Explorations Governing Board will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards and beverages not listed in Section 10-221q of the Connecticut General Statutes provided that the following conditions are met: 1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and 3) the food and beverage items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day” is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held and must be the same place as the food and beverage sales.</p>			

	Purpose	Presenter	Time
<b>V. Committee Reports</b>			<b>5:55 PM</b>
<b>A.</b> Policy Committee	Discuss	Joe White	5 m
<b>B.</b> Finance Committee	Discuss	Ginni Block	5 m
<b>C.</b> CEO Support & Evaluation Committee Review feedback on Director Evaluation	Discuss	Lori Noto	10 m
<b>D.</b> Personnel Committee	Discuss	Sarah Annis Haynes	10 m
<b>VI. School News</b>			<b>6:25 PM</b>
<b>A.</b> General Updates 1. Enrollment 2. Attendance 3. Charter School Reporting	FYI	Jill Johnson	10 m
<b>B.</b> School Climate Survey	Discuss	Joe White	20 m
<b>C.</b> Upcoming Events & Teacher Report	FYI	Kali Blakeslee	5 m
<b>D.</b> Discussion of Student Representative to Governing Board	Discuss	Sarah Annis Haynes	10 m
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		