



# Explorations Charter School

## Governing Board Regular Meeting

Published on May 20, 2025 at 4:44 PM EDT

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### Date and Time

Tuesday May 20, 2025 at 5:30 PM EDT

### Location

Governing Board Meeting

Tuesday, May 20 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/yhe-pvbv-cgj>

Or dial: (US) +1 612-440-1392 PIN: 801 890 017#

More phone numbers: <https://tel.meet/yhe-pvbv-cgj?pin=2009240128127>

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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 - 04/22/2025	Approve Minutes	Sarah Annis Haynes	5 m

	Purpose	Presenter	Time
<b>II. Financial</b>			<b>5:35 PM</b>
<b>A.</b> April 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> Approval of 2025-2026 School Calendar	Vote	Jill Johnson	10 m
<b>V. Committee Reports</b>			<b>5:55 PM</b>
<b>A.</b> Policy Committee For Review - to be voted on in June.	Discuss	Joe White	5 m
<b>B.</b> Finance Committee Approval of 2025-2026 School Budget	Vote	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> Upcoming Events & Teacher Report	FYI	Kali Blakeslee	5 m
<b>VII. Executive Session</b>			
<b>VIII. Closing Items</b>			

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote		