



# Explorations Charter School

## Governing Board Regular Meeting

Published on June 23, 2025 at 1:32 PM EDT

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### Date and Time

Tuesday June 24, 2025 at 5:30 PM EDT

### Location

Governing Board Meeting

Tuesday, June 24 · 5:30 – 6:30pm

Time zone: America/New\_York

Google Meet joining info

Video call link: <https://meet.google.com/omn-dfek-thd>

Or dial: (US) +1 470-222-8574 PIN: 532 844 824#

More phone numbers: <https://tel.meet/omn-dfek-thd?pin=6434021368330>

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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 - 05/20/2025	Approve Minutes	Sarah Annis Haynes	5 m

	Purpose	Presenter	Time
<b>II. Financial</b>			<b>5:35 PM</b>
A. May Monthly Report	Discuss	Jill Johnson	5 m
B. ERTC Update	Discuss	Ginni Block	5 m
<b>III. Public Comment</b>			
<b>IV. Action Items</b>			<b>5:45 PM</b>
A. Planning Board Retreat	Discuss	Sarah Annis Haynes	5 m
<b>V. Committe Reports</b>			<b>5:50 PM</b>
A. Policy Committee	Vote	Joe White	10 m
For approval:			
		<a href="https://docs.google.com/document/d/1cvo4X4Nils0g8aNUzulix19LA3wR7nkaolb0EKbRhmo/edit?usp=sharing">https://docs.google.com/document/d/1cvo4X4Nils0g8aNUzulix19LA3wR7nkaolb0EKbRhmo/edit?usp=sharing</a>	
B. CEO Support & Evaluation Committee	Discuss	Lori Noto	10 m
Review feedback on Director Evaluation			
C. Personnel Committee	Discuss	Sarah Annis Haynes	10 m
D. Finance Committee			
<b>VI. School News</b>			<b>6:20 PM</b>
A. General Updates	FYI	Jill Johnson	10 m
1. Enrollment			
2. Attendance			
3. Charter School Reporting			
4. Staffing Update			
5. Graduation			
B. Year-End Recap & Teacher Report	FYI	Kali Blakeslee	5 m

	Purpose	Presenter	Time
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**VII. Executive Session**

**VIII. Closing Items**

**A. Adjourn Meeting**

	Vote		
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