



Explorations Charter School

Board Retreat - Summer 2024

Published on July 30, 2024 at 9:05 PM EDT

Amended on July 31, 2024 at 1:35 PM EDT

Date and Time

Saturday August 3, 2024 at 9:00 AM EDT

Location

The ARC - Litchfield County

314 Main Street

Torrington CT 06790

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Greetings / personal news	Discuss		30 m
II. Appointment of New Board Member			
III. Renewal / Corrective Action Plan Review & Discussion			
Meeting with Rob, Irene, Melissa & Shakira - 7/26/2024			

	Purpose	Presenter	Time
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IV. Discussion: General

- Board On Track
- Meeting Dates / Times
- Officer Elections

V. Discussion of 2023-2024 Data

- Chronic Absenteeism
- Discipline
- Academic

VI. Committee Updates 9:31 AM

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|-----------|--|---------|--------------|------|
| A. | Policy | Discuss | Joe White | 30 m |
| B. | Finance | FYI | Jill Johnson | 15 m |
| | Discussion of Finance Committees meeting with Grant Writing Consultant | | | |
| C. | CEO Support & Evaluation | Discuss | Lori Noto | 15 m |
| | Review of Executive Director Goals for 2024-2025 School Year | | | |
| D. | Personnel | | | 10 m |
| E. | By-Law Committee | Discuss | | 30 m |
| | Discussion of samples provided to guide By-Law (Board Policy Procedure Manual) as directed by the SDE. | | | |

VII. Closing Items 11:11 AM

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| A. | Adjourn Meeting | Vote | | |
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