



Explorations Charter School

Governing Board Regular Meeting

Published on October 21, 2025 at 11:43 AM EDT

Date and Time

Tuesday October 21, 2025 at 5:00 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Kali Blakeslee	
B. Call the Meeting to Order		Robert Peterson	
C. Approve Minutes - 09/23/2025	Approve Minutes	Sarah Annis Haynes	5 m
II. Financial			5:05 PM
A. July-September Monthly Report	Discuss	Jill Johnson	5 m
III. Public Comment			
IV. Action Items			5:10 PM

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A. Planning Board Retreat	Discuss	Sarah Annis Haynes	5 m
V. Committe Reports			5:15 PM
A. Policy Committee	Vote	Joe White	10 m
B. CEO Support & Evaluation Committee Review feedback on Director Evaluation	Discuss	Lori Noto	10 m
C. Personnel Committee	Discuss	Sarah Annis Haynes	10 m
D. Finance Committee	Vote	Ginni Block	10 m
1. Approval of Updated APPM (Accounting Policy and Procedure Manual) https://docs.google.com/document/d/14ErsFibB-XwMH0kTWWcxHwvywl7XyY_E/edit?usp=sharing&ouid=112567810647801096068&rtpof=true&sd=true			
2. Discussion and approval of Short Term Investment			
3. Discussion and approval of Credit Card Changes			
VI. School News			5:55 PM
A. General Updates	Discuss	Jill Johnson	10 m
1. Enrollment			
2. Attendance			
3. Renewal / State Visit Discussion			
4. Van Discussion			
B. Teacher Report	FYI	Kali Blakeslee	5 m
VII. Executive Session			
VIII. Closing Items			

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		