



# Explorations Charter School

## Board Retreat

Published on January 22, 2026 at 12:46 PM EST

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### Date and Time

Saturday January 24, 2026 at 9:00 AM EST

### Location

LARC Building  
314 Main Street  
Torrington, CT 06790

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Greetings / personal news / Breakfast	Discuss		29 m
<b>II. Appointment of New Board Member</b>			
<b>III. Discussion</b>			<b>9:30 AM</b>
A. Climate Survey	Discuss	Joe White	15 m

		Purpose	Presenter	Time
	Review Student & Parent Data			
<b>B.</b>	Discussion of 2024-2025 & Preliminary 2025-2026 Data	Discuss	Jill Johnson	30 m
	<ul style="list-style-type: none"> <li>• Chronic Absenteeism</li> <li>• Discipline</li> <li>• Academic</li> <li>• Current enrollment &amp; next year projections</li> </ul>			
<b>C.</b>	Marketing	Discuss		15 m
	<ul style="list-style-type: none"> <li>• referral incentive?</li> <li>• how to meet enrollment criteria for next year?</li> </ul>			
<b>D.</b>	General School	Discuss		30 m
	<ul style="list-style-type: none"> <li>• Freshman Academy</li> <li>• Portrait of a student</li> <li>• Program Reinvigoration</li> <li>• Strengths</li> <li>• traditions</li> <li>• Alternative Schedules</li> <li>• Online Pilot Program</li> </ul>			
<b>E.</b>	Site Visit Report	Discuss	Jill Johnson	20 m
<b>IV. Committee Updates</b>				<b>11:20 AM</b>
<b>A.</b>	Policy	Discuss	Joe White	30 m
	Cell Phone			
<b>B.</b>	Finance	FYI	Jill Johnson	30 m
	<ul style="list-style-type: none"> <li>• Discussion of recent Finance Committee Meeting &amp; Budget</li> <li>• Discussion of Grant Opportunities</li> <li>• Brainstorm funding opportunities</li> </ul>			
<b>C.</b>	CEO Support & Evaluation	Discuss	Lori Noto	30 m

	Purpose	Presenter	Time
	<ul style="list-style-type: none"> <li>• Discussion of Succession Plan</li> <li>• Discussion of Executive Director Evaluation Plan</li> <li>• Discussion of Executive Director Job Description</li> </ul>		
<b>D. Personnel</b>			20 m
	<ul style="list-style-type: none"> <li>• Employee Handbook</li> <li>• Staff Reviews</li> </ul>		
<b>V. Closing Items</b>			<b>1:10 PM</b>
<b>A. Adjourn Meeting</b>		Vote	