



Explorations Charter School

Board Retreat

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

Date and Time

Saturday January 24, 2026 at 9:00 AM EST

Location

LARC Building
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 / Breakfast	Discuss		29 m
II. Appointment of New Board Member			
III. Discussion			9:30 AM
A. Climate Survey	Discuss	Joe White	15 m

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

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