

DRAFT



# Explorations Charter School

## Minutes

### Special Meeting of the Explorations Governing Council

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#### **Date and Time**

Tuesday April 30, 2024 at 5:30 PM

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#### **Directors Present**

Ginni Block (remote), Hilary Paden (remote), Kali Blakeslee (remote), Kristin Peterson (remote), Lori Noto (remote), Robert Peterson (remote), Sarah Annis Haynes (remote)

#### **Directors Absent**

Melony Brady-Shanley

#### **Guests Present**

Bill Hallam (remote), Jill Johnson, Joe White (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

Robert Peterson called a meeting of Explorations Charter School to order on Tuesday Apr 30, 2024 at 5:32 PM.

### **II. Executive Session**

#### **A.**

**Discussion of written/privileged communication from Governing Council Attorney regarding charter renewal**

Ginni Block made a motion to Enter Exective Session for the purpose of discussing written/privileged communication from Governing Council Attorney regarding Charter Renewal. Assistant Principals Joseph White and Bill Hallam invited as well as Executive Director, Jill Johnson.

Lori Noto seconded the motion.

The team **VOTED** to approve the motion.

**Roll Call**

Robert Peterson	Aye
Sarah Annis Haynes	Aye
Melony Brady-Shanley	Absent
Kristin Peterson	Aye
Kali Blakeslee	Aye
Hilary Paden	Aye
Ginni Block	Aye
Lori Noto	Aye

The board returned to Public Session at 6:45PM

**III. Action Items**

**A. Possible action regarding written / privileged communication from Governing Council Attorney**

No action needed.

**IV. Closing Items**

**A. Adjourn Meeting**

Robert Peterson made a motion to Adjourn the meeting at 7:47PM.

Sarah Annis Haynes seconded the motion.

The team **VOTED** to approve the motion.

**Roll Call**

Lori Noto	Aye
Kristin Peterson	Aye
Hilary Paden	Aye
Ginni Block	Aye
Robert Peterson	Aye
Sarah Annis Haynes	Aye
Kali Blakeslee	Aye
Melony Brady-Shanley	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,  
Jill Johnson