

DRAFT



Explorations Charter School

Minutes

Special Meeting of the Explorations Governing Council

Date and Time

Tuesday April 30, 2024 at 5:30 PM

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)

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

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

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

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