

APPROVED



Explorations Charter School

Minutes

Governing Board Regular Meeting

Date and Time

Tuesday August 20, 2024 at 5:30 PM

Location

Virtual

Governing Board Meeting

Tuesday, August 20 · 5:30 – 6:30pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/knh-oeyu-pcf>

Or dial: (US) +1 716-259-2405 PIN: 395 259 980#

More phone numbers: <https://tel.meet/knh-oeyu-pcf?pin=3358485543974>

Directors Present

Ginni Block, Kali Blakeslee, Lori Noto, Robert Peterson, Sarah Annis Haynes

Directors Absent

Bryan Raydenbow, Hilary Paden

Guests Present

Greg Skinner, Jill Johnson, Joe White

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Sarah Annis Haynes called a meeting of the board of directors of Explorations Charter School to order on Tuesday Aug 20, 2024 at 5:37 PM.

C. Approve Minutes - 08/03/24

Ginni Block made a motion to approve the minutes from Board Retreat - Summer 2024 on 08-03-24.

Lori Noto seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Ginni Block	Aye
Bryan Raydenbow	Absent
Hilary Paden	Absent
Lori Noto	Aye
Kali Blakeslee	Aye
Sarah Annis Haynes	Aye
Robert Peterson	Aye

D. Approve Minutes - 6/18/2024

Ginni Block made a motion to approve the minutes from Governing Board Regular Meeting on 06-18-24.

Lori Noto seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Hilary Paden	Absent
Robert Peterson	Aye
Ginni Block	Aye
Sarah Annis Haynes	Aye
Lori Noto	Aye
Bryan Raydenbow	Absent
Kali Blakeslee	Aye

II. Board Officers Election

A. 2024-2025 Officers

Robert Peterson Chair

Sarah Haynes Co-Chair, and Secretary

Ginni Block, Treasurer

Lori Noto made a motion to accept 2024-2025 Officer Ballot.

Kali Blakeslee seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

Robert Peterson	Aye
Sarah Annis Haynes	Aye
Bryan Raydenbow	Absent
Kali Blakeslee	Aye
Ginni Block	Aye
Hilary Paden	Absent
Lori Noto	Aye

III. School News

A. Charter Renewal Update

Bill, Joe and Jill met with the State of CT. Next meeting in October.
Four students have dual enrollment last year and this year.

B. General Updates

1. Staffing - No art teacher at the moment. Lots of feelers are out at the moment: NW Community College, 5 Points Art Gallery
2. Enrollment - 75 students, interviewed 2 more so up to 77
3. Bylaws Creation Meeting needed - Ginni, Sarah and Jill to meet

IV. Policy Committee

A. Menstrual Equity Policy

Baskets with supplies will be put in all the bathrooms. Signs will be added if out of supplies to see the nurse and/or Colleen in the office.

B. Policies to Approve

Ginni Block made a motion to approve Policy 5113.2 Truancy/Unexcused Absences.
Sarah Annis Haynes seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Robert Peterson	Aye
Bryan Raydenbow	Absent
Hilary Paden	Absent
Ginni Block	Aye
Sarah Annis Haynes	Aye
Lori Noto	Aye
Kali Blakeslee	Aye

V. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,
Sarah Annis Haynes

Documents used during the meeting

None