

APPROVED



Explorations Charter School

Minutes

Special Meeting

Date and Time

Monday August 24, 2026 at 4:30 PM

meet.google.com/vcw-bcgn-fai

Directors Present

Greg Skinner (remote), Hilary Paden (remote), Kali Blakeslee (remote), Lori Noto (remote), Robert Peterson (remote), Sarah Annis Haynes (remote)

Directors Absent

Bryan Raydenbow, Ginni Block, Julie Luby, Marc Pruchnicki

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Robert Peterson called a meeting of the board of directors of Explorations Charter School to order on Monday Aug 24, 2026 at 4:36 PM.

C. Motion to remove Jill Johnson from all of the bank accounts at Northwest Community Bank

Robert Peterson made a motion to remove Jill Johnson from all of the bank accounts at Northwest Community Bank.

Hilary Paden seconded the motion.

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

D. Motion to accept Bill Hallam and Joe White as Interim Co-Executive Directors/Principals of Explorations Charter School for the 2026-2027 school year

Robert Peterson made a motion to accept Bill Hallam and Joe White as Interim Co-Executive Directors/Principals of Explorations Charter School for the 2026-2027 school year.

Hilary Paden seconded the motion.

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

E. Motion to Add Bill Hallam and Joe White to all necessary banking responsibilities at Northwest Community Bank including deposits, withdrawals, line of credit, etc

Robert Peterson made a motion to add Bill Hallam and Joe White to all necessary banking responsibilities at Northwest Community Bank including deposits, withdrawals, line of credit, etc.

Hilary Paden seconded the motion.

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

Hilary Paden made a motion to end the meeting.

Sarah Annis Haynes seconded the motion.

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

II. 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 4:46 PM.

Respectfully Submitted,
Kali Blakeslee

Documents used during the meeting

None