



# Explore Schools

Community schools. Outstanding results.

## Explore Charter Schools Board Meeting

February 23, 2021 – Zoom Meeting: <https://exploreschools.zoom.us/j/83429213440?pwd=ZzRwS1lYN3kyZCtGWcTnWnpuWWR4UT09>

Time	Item	Purpose	Action	Who	Materials
6:00-6:05	<b>ECS Approval of Minutes (January)</b>	Review Approve	Vote	Hank Mannix	ECS Minutes from December meeting
6:05-6:15	<b>DEI Subcommittee Updates &amp; Board Resolutions</b>	Review Approve	Vote	Hank Mannix	Data Privacy Officer Slate
6:15-6:35	<b>Executive Director/ Superintendent Update</b>	Review		Christina Froeb Carrie Mauer	Board memo Data Dashboard
6:35-7:00	<b>Mid-Year Talent Step Back</b>	Discuss		Rachel Modica- Russell	Mid-Year Talent Progress Monitoring Document
7:00-7:15	<b>Q2 Finance Update</b>	Discuss		Ashley Dickens	Q2 Financials
7:15-7:45	<b>Executive Session</b>	Discuss		Hank Mannix	
7:45	<b>Public Comment</b>			Hank Mannix	