



Explore Schools

Community schools. Outstanding results.

Explore Charter Schools & Explore Schools Inc. Board Meeting

March 23, 2021 – Zoom Meeting: <https://exploreschools.zoom.us/j/83265164303?pwd=TityY0FWRFMzVHh1cUJQcUIXbmdkZz09>

Time	Item	Purpose	Action	Who	Materials
6:00-6:05	ECS Approval of Minutes (February) ESI Approval of Minutes (January)	Review Approve	Vote	Hank Mannix Jana Reed	ECS Minutes from February meeting ESI Minutes from January meeting
6:05-6:15	Membership & Committee Updates & Votes	Review Approve	Vote	Hank Mannix Jana Reed	ECS Bylaws ESI Bylaws ECS Proposed Officer & Committee Slate
6:15-6:45	Executive Director/ Superintendent Update	Review		Christina Froeb Carrie Mauer	Board memo Data Dashboard
6:45-7:05	Talent Update	Review		Rachel Modica- Russell	
7:05-7:15	Q2 ESI Finance Update	Discuss		Ashley Dickens	Q2 ESI Financials
7:15-7:30	ESI & ECSB Executive Session			Hank Mannix Jana Reed	
7:30	Public Comment			Hank Mannix Jana Reed	