



# Explore Schools

Community schools. Outstanding results.

## **Explore Charter Schools Board Meeting Minutes – November 17<sup>th</sup>, 2021**

Explore Charter Schools Board Attendees: Hank Mannix, Angie Brice Thomas, Shawn Jenkins, Reshma Patel, Lola Adedokun, Lindsay Matovich, Lindsay Danon, Kevin Bryant, Tiffany Curtis

ESI Board: Jana Reed, Brian Coad, Morty Ballen

Other Attendees: Carrie Mauer, Christina Froeb, Jeremy Thomas, Karen Francois, Tracy Rebe, Ashley Dickens, Karen Hicks, LaKiesha George, Alana Timmerman

Meeting called to order at 6:03 pm

### **ECS Approval of Minutes**

Lola Adedokun motioned to approve the minutes from the ECS Board Meeting held on October 27<sup>th</sup>, 2021

Shawn Jenkins seconded the motion

The motion was unanimously approved

ESI Board approved the minutes from the ESI Board Meeting held on September 21<sup>st</sup>, 2021

### **DEI, Governance, and Membership Subcommittee**

Lola Adedokun reviewed the DEI learning next steps with the board. Jana Reed introduced Reshma Patel as potential trustee of the ESI board. Reshma Patel stepped resigned from the ESC board in order to be eligible for membership to the ESI board. The ESI board voted on Reshma Patel's membership.

ESI Board approved the membership of Reshma Patel as Trustee of the Explore Schools Inc. Board of Trustees and appointment to the DEI Committee. Reshma Patel stepped resigned from ECS board.

### **Principal Showcase**

Karen Hicks, principal at Explore Upper, presented on her journey with Explore Schools from math teacher to principal resident to assuming the role of principal this year. Karen shared her personal story as well as provided the board with an overview of her leadership team's goals for the school year. The board engaged in a Q&A with Karen asking about her reflections on this challenging year and ways the board can be supportive.

### **Q1 Financials and 2021 Audit**

Lindsay Matovich shared details on the FY21 ECSB audit. It was a clean audit with no comments. Ashley Dickens shared a brief overview of Q1 projections.

### **Public Comment**

This time is to open the floor for public comment (pertains to Explore Schools Board rules of public meeting).

Public comment ended at 6:45 pm

### **Executive Session**

**ECS Executive Session to discuss the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.**

Lola Adedokun motioned to go into executive session at 6:45 pm and invited ESI board members to join

Hank Mannix seconded the motion  
The motion was unanimously approved

Lola Adedokun motioned for the ECS board to come out of executive session at 7:36 pm.  
Hank Mannix seconded the motion.  
The motion was unanimously approved.

Meeting adjourned at 7:36 pm