



# Explore Schools

Community schools. Outstanding results.

## **Explore Charter Schools Board Meeting Minutes – January 25<sup>th</sup>, 2022**

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

ESI Board: Jana Reed, Brian Coad, Morty Ballen, Reshma Patel

Other Attendees: Carrie Mauer, Christina Froeb, Jeremy Thomas, Karen Francois, Tracy Rebe

Meeting called to order at 6:03 pm

### **ECS Approval of Minutes**

Hank Mannix motioned to approve the minutes from the ECS Board Meeting held on December 15<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 November 17<sup>th</sup>, 2021

### **ED/Superintendent Update**

Carrie Mauer, Executive Director, shared an update on COVID-19, including details on the impact of the Omicron variant on our campuses and the changes in policies and procedures to mitigate risk while keeping our community together as much as possible. The board asked how staff and families are responding to the new policies as well as how vaccination efforts with families were going. Christina Froeb, Superintendent, reviewed the network's progress during Term 2 by sharing data on attendance, suspensions, and assessments. The board asked about the comparison group used to mark the network's progress and the impact COVID has had on the academic growth of peer institutions. The board also asked how network leadership was finding the approach to assessment and whether it provided the desired information on student growth. Finally, Carrie provided a brief update on the ESI Quality of Service Survey and next steps coming out of its administration.

### **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 6:47 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.**

Hank Mannix motioned to go into executive session at 6:47 pm and invited ESI board members to join

Shawn Jenkins seconded the motion

The motion was unanimously approved

Hank Mannix motioned for the ECS board to come out of executive session at 7:36 pm.

Shawn Jenkins seconded the motion.

The motion was unanimously approved.

Meeting adjourned at 7:25 pm