



Explore Charter Schools Board Meeting Minutes – March 14, 2023

Explore Charter Schools Board Attendees: Hank Mannix, Kevin Bryant, Lindsay Danon, Karen Annette Francois, Shawn Jenkins

Attended Virtually: Tiffany Curtis, Sherrard Zamore

Absent: Angie Brice Thomas

ESI Board Attendees: Reshma Patel, Jana Reed, Lindsay Matovich

Attended Virtually: Brian Coad

Absent: Morty Ballen

Other Attendees: Jeremy Thomas, Ebony Staley, Tracy Rebe, Sherquana Charles, Carrie Mauer, Skye Bailey, Eun Mee Willm

Meeting called to order at 6:01

Welcome & Approval of Minutes

Hank Mannix motioned to approve the minutes from the ECSB Board Meeting held on February 28, 2023

Lindsay Danon seconded the motion

The motion was unanimously approved

The ESI Board of Trustees approved minutes from the meeting held on January 24, 2023

School Culture at Explore Schools

Skye Bailey, Senior Director of School Culture and Student Experience, shared an overview of the network's approach to social emotional learning and morning meeting this year, and shared insight on recent success with reducing suspensions including her observations on areas of opportunity that remain. The Board asked about the implementation of a new SEL program and the additional layers of support the network leverages to mitigate against suspensions.

Mathematics at Explore Schools

Eun Mee Willm, Senior Director of Science, Technology, and Mathematics, provided a deeper look at the network's approach to mathematics instruction this year. Eun Mee reviewed the programmatic shifts made, what the network is focusing on coming out of the pandemic, and where she's preparing the network to go with regard to math. The Board asked questions around the comparison to pre-pandemic math achievement data and about network outreach with families to support math instruction.

Public Comment

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

No public comment at 6:38

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 6:38 pm and invited ESI board members and Carrie Mauer 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 6:48 pm.

Shawn Jenkins seconded the motion.

The motion was unanimously approved.