

## Explore Charter Schools of Brooklyn and Explore Schools Inc. Board Meeting May 23, 2023 – ESI (20 Jay Street, Suite 211)

https://exploreschools.zoom.us/j/83860328435

Time	Item	Purpose	Action	Who	Materials
6:00 – 6:05	Welcome & Board Votes	Review Approve	Vote	Hank Mannix Jana Reed	ECSB April Meeting Minutes ESI March Meeting Minutes Board Memo
6:05 – 6:15	Board Subcommittee Updates & Votes	Review		Hank Mannix	Board Memo
6:15 – 6:35	CEO Update	Review		Karen Annette Francois	Board Memo Data Dashboard
6:35 – 7:00	Finance Update	Review		Ashley Dickens Carrie Mauer	Board Memo ECSB & ESI Q3 Review Material FY24 ESI & ECSB Budget Previews ESI Audit Report
7:00	Public Comment			Hank Mannix	
7:00 – 7:30	Executive Committee	Review		Hank Mannix	