

Explore Charter Schools of Brooklyn & Explore Schools Inc. Board Meeting June 18, 2024 – Explore Charter School (655 Parkside Ave., Brooklyn, NY 11226)

Microsoft Teams: https://www.microsoft.com/microsoft-teams/join-a-meeting

Meeting ID: 236 288 914 560

Passcode: icAhzx

Time	Item	Purpose	Action	Who	Materials
6:00 – 6:10	Welcome & Board Votes	Review Approve	Vote	Angie Brice Reshma Patel	ECSB & ESI May Meeting Minutes ECSB & ESI Board Slates District Safety Plan
6:10 – 6:30	Shared Priority Presentation	Review		Sabrina del Sherpa	Board Memo
6:30 – 6:45	State of Talent	Review		Tracy Rebe	Board Memo
6:45 – 7:00	CEO Update	Review		Karen Annette Francois	Board Memo Data Dashboard
7:00 – 7:15	Finance Update	Review Approve		Karen Annette Francois	Board Memo FY 25 ECSB Budget FY 25 ESI Budget Contracts over \$50K ESI Management Contracts
7:15	Public Comment			Angie Brice	
7:15 – 7:35	Executive Committee	Review		Angie Brice	