



**Explore Charter Schools of Brooklyn & Explore Schools Inc. Board Meeting**  
**September 17, 2024 – ESI (20 Jay Street, Suite #211)**  
 Microsoft Teams: <https://www.microsoft.com/microsoft-teams/join-a-meeting>  
 Meeting ID: 272 906 332 157  
 Passcode: nYbP5Y

Time	Item	Purpose	Action	Who	Materials
6:00 – 6:05	<b>Welcome &amp; Mission Moment</b>	Review		Angie Brice Karen Annette Francois	
6:05 – 6:25	<b>Network Updates</b>	Review		Karen Annette Francois	Board Memo Data Dashboard
6:25 – 6:55	<b>CEO Deep Dive</b>	Review		Karen Annette Francois	Board Memo 2024 NYS Assessment Data
6:55 – 7:00	<b>Votes</b>	Review Approve		Angie Brice Reshma Patel	ECSB & ESI June Meeting Minutes ECSB Bylaws District Safety Plan Emergency Remote Instruction Plan Envision and Enrich Charters Resolution Exceed Consolidation Resolution
7:00 – 7:05	<b>Board Retreat Preview</b>	Review		Karen Annette Francois	Board Memo
7:05	<b>Public Comment</b>			Angie Brice	
7:05 – 7:30	<b>Executive Committee</b>	Review		Angie Brice	