

**Explore Charter Schools of Brooklyn and Explore Schools Inc. Board Meeting**

**March 4, 2025 – 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 | **Welcome & Mission Moment** | Review |  | Karen Annette Francois |  |
| 6:05 – 6:20 | **Updates**   * Q2 Financials | Review |  | Sam Wilder | Board Memo  Q2 Financials for ECSB & ESI  ESI Audit |
| 6:20 – 6:50 | **CEO Deep Dive**   * Talent Satisfaction Data & 25 – 26 Hiring Season | Review |  | Tracy Rebe | Board Memo  Data Dashboard |
| 6:50 – 6:55 | **Votes** | Review  Approve | Vote | Angie Brice  Reshma Patel | ECSB February Meeting Minutes  ESI January Meeting Minutes  ESI Updated Committee Assignments |
| 6:55 | **Public Comment** |  |  | Angie Brice |  |
| 6:55 – 7:15 | **Executive Committee** | Review |  | Angie Brice |  |
| 7:15 – 7:30 | **Committee Time** | Discuss |  | Angie Brice  Reshma Patel |  |