

Monday, November 30, 2020


6:30pm – 8:00pm

<https://fieldingintl.zoom.us/j/2179974156>

Mission Statement: Built upon a foundation of academic excellence and a mindset to drive change, Exploration High School graduates are empowered with 21st century skills to solve the problems in their communities.


Vision: Creating a school of self-driven learners who collaboratively work to solve problems in their community of intrinsic interest and external value.

BOARD MEETING AGENDA

 denotes board action item

1. Call to order

Attendance: Ali, Avaloz, Bacal, Kemp, Owen, Sene, Smith, Strenge

Approval of agenda 

Motion: Kemp, **Second:** Owen, **passes unanimously**

2. Approval of October 2020 meeting minutes

Motion: Kemp, **Second:** Sene, **passes unanimously**

3. Public comment

None


4. Updates from the Director

Letter writing

5. Committee Updates

a. Finance

October 2020 Financial Packet (sent prior to meeting)

Approval of October 2020 Financial Packet 

Motion: Kemp, **Second:** Owen, **passes unanimously**

b. Enrollment

[Policy #500 Revision](#)

By end of	NOV 2020	JAN 2021	MAR 2021	APR 2021	MAY 2021
Minimum # of 5 ratings	10	25	40	55	65

c. Governance

Approval of policies marked [October 2020 & November 2020 on Policy Index](#)

Policy #314, 317 motion: Smith, **Second:** Kemp, **passes unanimously**

Policy #602, 603, 605, 606, 609 motion: Smith, **Second:** Kemp, **passes unanimously**

Postpone approval of the 400 policies to next month

6. Exploration's commitment to diversity, equity, and inclusion

Discussion on [Transcend's 10 Leaps for Equitable, 21st Century Learning](#)

7. Schedule Board meetings for January – June 2021

Board Members: Hibo Ali, Mari Avaloz, Jon Bacal, Stephen Kemp, Steve Owen, Eileen Sene, Shawn Smith

Contracted Employees: Dave Heighington (School Director), Sam Neisen (Outreach Coordinator)

Last Monday of each month for January – June 2021

8. Adjourn 

Motion: Smith, second: Ali, passes unanimously

**Remaining 2020
Board meetings**

December 28