BOARD MEETING MINUTES

Monday, January 25, 2021
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

   Present: NS, SK, SO, SS, JB, HA, MA **Absent:** ES

2. Approval of agenda

   Motion: JB **Second**: SK **passes unanimously**

3. Approval of December 2020 meeting minutes

   Motion: SK **Second:** JB **passes unanimously**

4. Public comment

   No pre-registered public comment

   Beth Karges: Son, Will, is very excited for this fall

5. Updates from the Director

   Enrollment to date: 36% of goal

   Open enrollment ends 2/2, then we take applicants through lottery process

   Teaching positions have been posted – forward newsletter to interested educators

   30 applicants to date, no teachers of color unfortunately

   a. Letter writing

6. Special Presentation: Elizabeth Yellen on Fundraising

7. Committee Updates

   a. **Finance**

      December 2020 Financial Packet (sent prior to meeting)

      Approval of December 2020 Financial Packet

Motion: SK **Second:** HA **passes unanimously**

b. **Governance**

   i. Benefits Package

   ii. Initial Director Eval

c. **Enrollment**

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

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

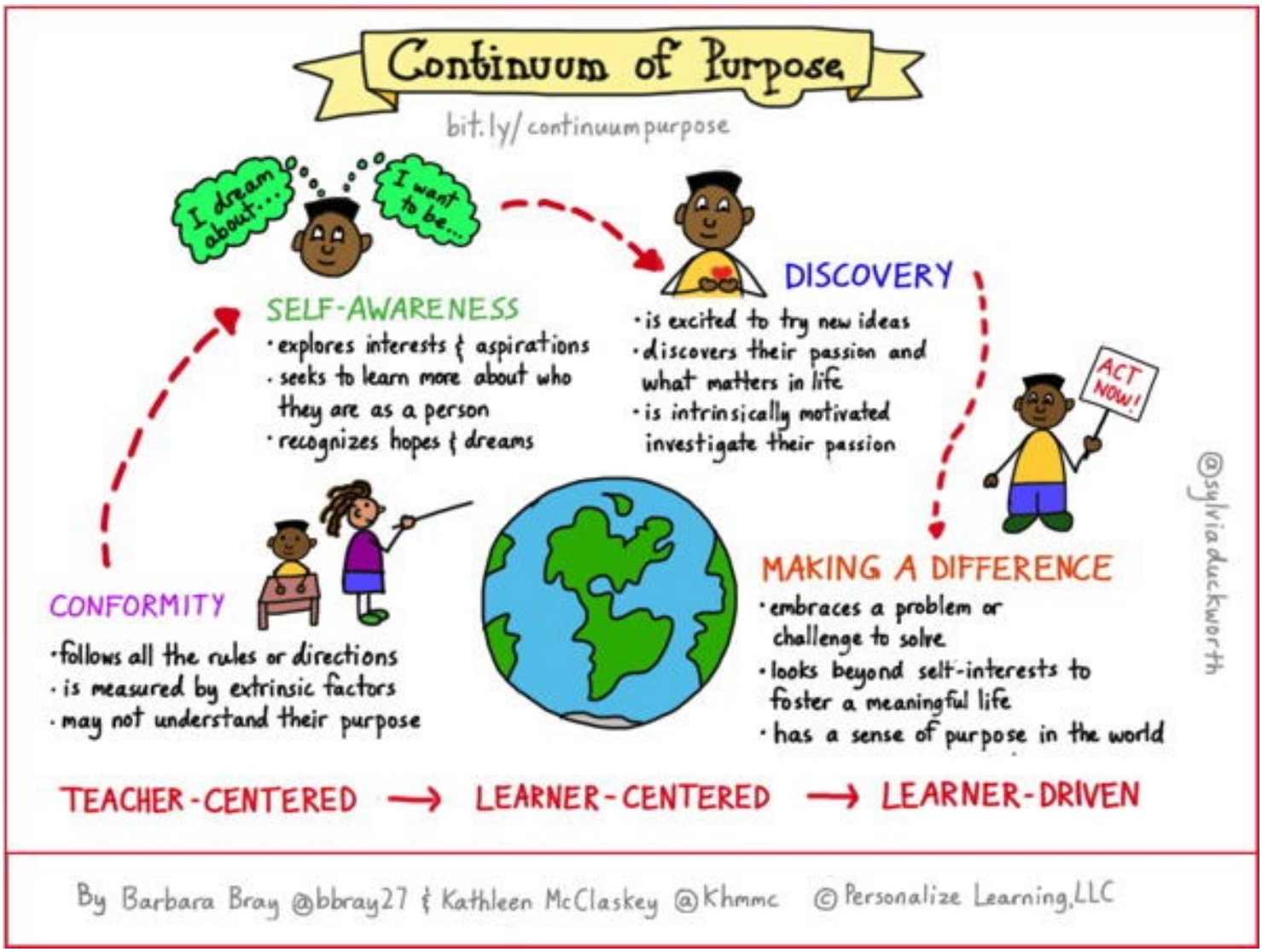
   How does the Continuum of Purpose (image on pg. 3) relate to equity and ExHS?

9. Adjourn

   Motion: SK **Second:** MA **passes unanimously**

2021 Board meetings (Jan – May)

Last Monday of Month



Board Members: Hibo Ali, Mari Avaloz, Jon Bacal, Stephen Kemp, Steve Owen, Eileen Sene, Shawn Smith, Nathan Strenge
School Director: Dave Heighington **School Authorizer:** Minnesota Guild of Public Charter Schools