

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, HA, SO, SS, JB, MA

Absent: ES

2. Approval of agenda

Motion: SS **Second:** SK passes 7 – 0

3. Approval of November 2020 meeting minutes

Motion: SK **Second:** SO passes 7 – 0

4. Public comment

No preapproved comments or comments from live attendees

5. Updates from the Director

a. Letter writing for Board members

b. Quarterly review: enrollment, events, communications, academics, community partnerships, operations, and development

6. Committee Updates

a. Finance

November 2020 Financial Packet (sent prior to meeting)

Approval of November 2020 Financial Packet 

Motion: SK **Second:** SS passes 7 – 0

b. Enrollment

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 [Dec. 2020 Policy Index](#)

Motion: SK **Second:** JB passes 6 – 1

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

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

8. Adjourn 

Motion: SK **Second:** JB passes 7 – 0

**Jan – May 2021
Board meetings**

Last Monday of
each month