



**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.


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## BOARD MEETING MINUTES

 denotes board action item

1. Call to order
  - a. Board Members Present: Hibo, Shawn, Mari, Eileen, Jon, Stephen, Steve
2. Approval of agenda (*Update: see #4c*) 
  - a. Call to approve: Shawn 2<sup>nd</sup>: Hibo
  - b. 7 yes votes (unanimous)
3. Public comment
4. New Business
  - a. **Facilities** – amended Pre-Operational Lease – *Shawn*  
Sent to board prior to meeting  
Extends lease through 07/30/2021; \$700/month
  - b. **Finances** – *Joseph*  
Sent to board prior to meeting
  - c. **Board Policies approval plan** – *Nathan and Rachel*  
[Policy Index](#) approval plan (continued from 2/24/2020 meeting)  
Review the 10 policies denoted *June '20* and vote in June  
Review and approve [Head of School Hiring](#) policy 
    - i. Call to approve: Mari 2<sup>nd</sup>: Eileen
    - ii. 7 yes votes (unanimous)
  - d. **School Director** – *Stephen*  
Update and finalize posting (sent to board for review prior to meeting)  
Hiring process  
Board responsibilities; how to utilize working groups
5. Old business
  - a. Marketing update – **Sam and Rich**
  - b. Plan into summer

6. Unfinished business

7. Adjourn 

a. Call to approve: Jon 2<sup>nd</sup>: Steve

b. 7 yes votes (unanimous)

**NOTE: The next Exploration High School Board meeting will be held on Monday, June 29, 2020**