**BOARD MEETING AGENDA**

Monday, July 27, 2020

6:30pm – **8:30pm**

Virtual Meeting via Zoom (Meeting ID: 409 147 4383)

**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
   1. Present: Stephen K., Jon, Eileen, Shawn, Steve
   2. Not Present: Mari, Hibo
2. Approval of agenda
   1. Moved: Shawn
   2. 2nd: Eileen
   3. Yay: unanimous
3. Approval of June 2020 meeting minutes
   1. Moved: Jon
   2. 2nd: Shawn
   3. Yay: unanimous
4. Public comment
   1. Three prospective students make pitch to create Exploration High School Realm in Minecraft for recruiting purposes.
5. New Business
   1. **Finances** – *Joseph*

June 2020 Financial Packet sent prior to meeting

Approval of June 2020 Financial package

Moved: Stephen

2nd: Jon

Yay: unanimous

* 1. **School Director** – *Stephen*

Second-round interviews this week

* 1. **Marketing** – *Sam and Rich*

New website is live!

* 1. **Board Policies** (begin by 7:00)– *Stephen*  
     [Policy Index](https://docs.google.com/document/d/1FedbQrlStngQA4ZZHBMWu6B8PNxN6SkRvOVRujai9SU/edit?usp=sharing)

Approval of 11 policies denoted *July ’20* (highlighted in yellow)

Read through 10 policies denoted *August ’20* (highlighted in purple)

1. Added language to Fundraising and Social Media policies prior to voting: “Any fundraising/social media activities shall not contradict terms found in the school’s lease.”
2. Moved to approve all listed policies: Jon
3. 2nd: Steve O.
4. Yay: unanimous
5. Board Training #1 – Finance (begin by 7:30)
6. Reminder of future board meetings

**Remaining 2020 Board meetings**

August 31

September 28

October 26

November 30

December 28

1. Adjourn
   1. Moved: Stephen
   2. 2nd: Shawn
   3. Yay: unanimous