



# BOARD MEETING AGENDA

Tuesday, August 23, 2022

5:30pm | In-person w/ virtual access  
229 13<sup>th</sup> Ave. NE Minneapolis, MN 55413


**Mission Statement:** Built upon a foundation of academic excellence and a mindset to drive change, Exploration High School graduates are empowered with 21<sup>st</sup>-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.

\*If it is impossible to be physically present, [you may join with this link](#).

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## BOARD MEETING AGENDA







 denotes board action item

### 5:30 pm Financial Management & Oversight Training

Required for all Board of Directors

Presentation by Joseph Sovine of TAG

### 6:00 pm Regularly scheduled board meeting

1. Call to order with a reading of Mission and Vision
2. Approval of agenda 
3. Approval of July 2022 meeting minutes 
4. Public comment
5. Updates from the School Director
6. Committee updates
  - a. Finance
    - i. Approval of July 2022 Financial Packet 
  - b. Family & Community Engagement
  - c. Governance
    - i. Revisit [Policy #604](#) to consider Pledge of Allegiance waiver 
    - ii. Approve [2022-2023 Emergency Plan](#) per [Policy #801](#) 
    - iii. Revisit [Policy #809](#) to consider face coverings requirement 
  - d. Strategy & Development
7. Plan: Board potluck

## 8. Adjourn