



2190 N. Canal St, Orange, CA 92865
www.explorek12oc.com

Board of Directors
Dr. Kelly Felton, Board Chair
Chad Soleo, Board Member
Mike Tardif, Board Member
Cherlynn Mendoza, Board Member
John Phan, Board Member



ExploreK12 Board Meeting Notice

Date: May 21, 2024 @ 4:00 pm PST / via [Zoom](#)

Location: Explore Academy 2190 N. Canal St., Orange, CA 92865

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Kelly Felton at kfelton@explorepublicschools.org.

PUBLIC COMMENT

The public attending the meeting are invited to address the Board. Public comments can also be submitted via email to Board Chair, Kelly Felton (kfelton@explorepublicschools.org) with "Public Comment for Board Meeting (date of Board Meeting)" in the subject line. The comment should include the name of the commenter and the Agenda Item number and topic that is to be discussed, if applicable. Comments must be received by 6:00 pm of the day before the scheduled Board Meeting and will be read during the meeting based upon time limitations. If the statement is not read online due to time limitations, comments will be provided to all board members.

Testimony shall be limited in content to matters pertaining to Explore Academy. The Board may not take any action on matters discussed during the public testimony period that are not listed on the agenda.

Please note that a quorum of the board may attend school or community events and activities. If this occurs, no decisions will be made at these gatherings. All board discussions regarding decisions and voting occur at publicly noticed meetings.

AGENDA ITEMS

Board members may submit proposed items to the Board Chair at least seven (7) days prior to the meeting. The agenda items are then submitted to Kelly Felton.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE



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Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.



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REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATION MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

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BOARD DOCUMENTS

Any individual may request a copy of the agenda and all documents constituting the agenda packet be sent by mail. Such requests should be made via email by contacting Kelly Felton at kfelton@explorepublicschools.org.

This agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. For ADA-compliant alternative formats of this agenda, please submit a request via email to Kelly Felton at kfelton@explorepublicschools.org with "ADA Alternative Materials" in the subject line. Requests for ADA-compliant materials should be submitted no later than 48 hours prior to the meeting.

FOR MORE INFORMATION

For more information concerning this agenda, please contact Kelly Felton at kfelton@explorepublicschools.org.



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Special Board Meeting

Date and Time

Tuesday May 21, 2024, at 4:00pm PST / via [Zoom](#)

Location:

Explore Prime Academy: 2190 N. Canal St., Orange, Ca, 92865 (Rm # 7)

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
a. Call the Meeting to Order		Kelly Felton	1 m
b. Pledge of Allegiance			1 m
c. Record Attendance and Guests			1 m
d. Approval of Agenda	Vote		6 m
e. Public Comments			10 m
f. Announcements			1 m
	Approve Minutes		
II. Consent Items – no items			
a.	Vote		
III. Information/Discussion Items			
a. HJ SIMS loan	Discuss	John Solarczyk	10 m
b. Executive Director Updates		Laura Schlottman	10 m
i. Enrollment			
ii. Facilities			
iii. Compliance			
c. Brown Act Training with Church Law		Nathan Brecht	45 min
IV. Action Items			
a. Approve meeting minutes from April 23, 2024, board meeting	Discuss Vote	Kelly Felton	1 min



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<ul style="list-style-type: none"> b. Review and Approve Assurance document from the CDE c. Approve SDI coverage application d. Review and Approve FSF Agreement e. Approve board meeting calendar for 2024-2025 School Year f. Resolve and Approve financing from HJ SIMS g. Approve the Engagement Letter from HJ SIMS 		<p>Nathan Brecht</p> <p>Kelly Felton</p>	<p>1 min</p> <p>3 min</p> <p>5 min</p> <p>3 min</p> <p>5 min</p> <p>5 min</p>
<p>V. Closed Session- no items</p>			
<p>VI. Closing Items</p> <ul style="list-style-type: none"> a. Adjourn Meeting 	<p>Vote</p>	<p>Kelly Felton</p>	<p>1 min</p>



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