



2190 N. Canal St, Orange, CA 92865  
[www.explorek12oc.com](http://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



## **Explore K12 REGULAR BOARD MEETING**

**Date: June 11, 2024 @ 4:00 pm** [Zoom Link](#)

**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](mailto: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](mailto: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.

### THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

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](mailto: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](mailto: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](mailto:kfelton@explorepublicschools.org).



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## Regular Board Meeting

### Date and Time

Tuesday June 11, 2024, at 4:00pm PDT [Zoom Link](#)

### 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			
b. Pledge of Allegiance		Kelly Felton	1 m
c. Record Attendance and Guests			1 m
d. Approval of Agenda	Vote		1 m
e. Public Comments			6 m
f. Announcements			10 m
			1 m
II. Consent Items			
a. Approval of Regular Board Meeting minutes of May 21, 2024	Vote	Kelly Felton	1 m
b. Approval of Special Board Meeting minutes of June 4, 2024			1 m
III. Information/Discussion Items			
a. <u>Public Hearing</u>			
i. The Board will hold a public hearing to solicit the recommendations and comments of members of the public regarding the specific actions and		Laura Schlottman	5 min



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<p>expenditures proposed to be included in the local control and accountability plan</p> <ul style="list-style-type: none"> <li>b. Review Fiscal policy</li> <li>c. Executive Director Updates           <ul style="list-style-type: none"> <li>i. Enrollment</li> <li>ii. Facilities</li> <li>iii. Compliance</li> </ul> </li> <li>d. Introduction of SFS program by Ryan Gome</li> </ul>	<p>Discuss</p>	<p>Laura Schlottman</p> <p>Laura Schlottman</p> <p>Ryan Gome</p>	<p>2 min</p> <p>5 min</p> <p>3 min</p>
<p>IV. Action Items</p> <ul style="list-style-type: none"> <li>a. Approval of Technology Lab agreement</li> <li>b. Approval of CARS report</li> <li>c. Approval of ICON's contract for back office services</li> <li>d. Approval of Navigator School Partnership proposal</li> <li>e. Approval of board meetings calendar for 24-25 SY</li> <li>f. Approval of employee pay scale salary, 403 contributions, and medical contributions</li> </ul>	<p>Discuss Vote</p>	<p>Todd</p> <p>Roy</p> <p>Roy</p> <p>Laura</p> <p>Kelly</p> <p>Laura</p>	<p>2 min</p> <p>2 min</p> <p>2 min</p> <p>5 min</p> <p>2 min</p> <p>10 min</p>
<p>V. Closed Session</p> <p>CONFERENCE WITH NEGOTIATORS (Gov. Code Section 54957.6.)</p> <p>Agency designated representatives: Kelly Felton</p> <p>Unrepresented employee: Executive Director</p>	<p>Discuss</p>	<p>Tom Torkelson &amp; Kelly Felton</p>	<p>10 min</p>
<p>VI. Public Session</p> <p>RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at _____.</p> <p>PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION (includes the vote or abstention of every</p>	<p>Report</p>	<p>Kelly Felton</p>	<p>2 min</p>



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member present).			
VII. Closing Items			
a. Announce Next Board Meeting, June 25, 2024	Discuss	Kelly Felton	2 min
b. Adjourn Meeting			



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