

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



Explore K12 SPECIAL BOARD MEETING

Date: June 27, 2024 @ 4:00 pm

Location: Explore Academy 2190 N. Canal St., Orange, CA 92865 [zoom link](#)

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.

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.

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

Thursday June 27, 2024, at 4:00pm PDT

Location:

Explore Prime Academy: 2190 N. Canal St., Orange, Ca, 92865 (Rm # 11) [zoom link](#)

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
a. Call the Meeting to Order			1 m
b. Pledge of Allegiance			1 m
c. Record Attendance and Guests		Laura	1 m
d. Approval of Agenda	Vote		6 m
e. Public Comments			10 m
f. Announcements			1 m
II. Consent Items			
a. Approval of Regular Board Meeting minutes of June 11, 2024	Vote	Laura	1 m
III. Information/Discussion Items			
a. Executive Director Updates			
i. Enrollment	Discuss	Laura	10 m
ii. Facilities			
iii. Compliance			
IV. Action Items			
a. Approval of LCAP & 24-25 preliminary budget	Discuss Vote	Roy	10 m
b. Approval of Academic Calendar revisions		Laura	3 m

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c. Approval of Bell Schedule		Laura	2 m
V. Closed Session a. No items	Discuss		
VI. Open Session a. Board Adoption of Compensation Comparability Study for Executive Director b. Public Read Out of Executive Director Employment Terms	Discuss Discuss	Kelly Tom	5 m 5 m
VII. Closing Items a. Announce Next Board Meeting, July _____, 2024 b. Adjourn Meeting	Discuss	Kelly	2 m

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