



# EXPLORE PUBLIC SCHOOLS

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



## ExploreK12 Board Meeting Notice

**Date: April 23, 2024 at 4:00PM**

**Location: Explore Academy 2190 N. Canal St., Orange, CA 92865 / via zoom: [April 23 board meeting](#)**

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.

#### 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

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).



## ExploreK12 Board Meeting Agenda

**Date:** April 23, 2024 at 4:00PM

**Location:** Explore Prime Academy, Room #7, 2190 N. Canal St., Orange, Ca, 92865 /via zoom: [April 23 board meeting](#)

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

4. INVITATION TO ADDRESS THE BOARD ON ITEMS ON THE AGENDA

Members of the public attending this meeting are invited to address the Board regarding items listed on the agenda at this time. Board members should not respond until the topic is discussed later in the agenda. Comments are limited to three (3) minutes. Comments that were submitted in writing will be read during that agenda item discussion. Commenters should state their name and the agenda item to which they are speaking. Comments regarding other topics will be heard at the end of the meeting.

5. INVITATION TO ADDRESS THE BOARD ON ITEMS NOT ON THE AGENDA

Members of the public are invited to address the Board regarding items not listed on the agenda but within the Board's jurisdiction. Comments are limited to three (3) minutes. Commenters should state their name and the topic of their comment. There shall be no action taken, nor should there be comments on, responses to, or discussion of a topic not on the agenda. The Board members may (1) acknowledge receipt of information/report; (2) refer to staff with no direction as to action or priority; or (3) refer the matter to the next agenda.



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## 6. INFORMATION ITEMS

### 6.1 Updates from Roy (ICON Management)

- Board Financial Training
- Explore Financial Update

### 6.2 Updates from Executive Director

- Enrollment & Recruitment Updates
- Staffing updates
- Introduction to LA SELPA

### 6.3 Discussion of Board Retreat (September/October 2024)

7. ADJOURN TO CLOSED SESSION: Government Code § 54954.2(a) • The closed session is scheduled to address related information to the school facilities.

## 8. CLOSED SESSION ITEMS (Government Code § 54957.7(a))

- Facilities discussion

9. CALL TO ORDER OPEN SESSION (Government Code §§ 54957.1 and 54957.7(b))

10. REPORT OUT FROM CLOSED SESSION: (Government Code 54957.1 )

## 11. ACTION ITEMS

- 11.1 Approval of March 26 meeting minutes
- 11.2 Approval of March 12 meeting minutes
- 11.3 Review and Approval of Student Parent Handbook
- 11.4 Review and Approval of Employee Handbook
- 11.5 Review and Approval of Academic Calendar and Bell Schedule
- 11.6 Approval of Prop. 39
- 11.7 Discussion and possible action regarding expanding our geographical boundaries

## 12. BOARD COMMENTS

The Board President may invite board members to share announcements or make requests for future agenda topics.

## 13. UPCOMING BOARD MEETING

The Board will meet again on Tuesday, May \_\_\_\_, 2024

## 14. ADJOURNMENT