



Board of Directors Meeting  
7:45am 9.21.17

#### In Attendance

Brock Kidd, Jon Driskell, Daryl Floyd, Amanda Lincoln, Marsha Edwards, Tony Hughes, Charles Webb, Eleanor Kootsey, Alicia Harrison

#### 1 – Call to Order

- Brock called the meeting to Order at 7:45am
- The minutes from 8.17.17 were approved

#### 2 – Principal Report

- Jon gave an up date on the current project – Connectivity. Explorers are building under and overpasses and conducting a “road kill study”.
- Enrollment is 5 students under budget at 229/234. Jon is recruiting and reaching out to families to fill these slots. He also reported on attrition – 1 student has left Explore for another school this year. He also noted that 9 students didn’t return from last year – 6 were due to families moving for affordable housing.
- Jon shared that Danielle Smith has joined the staff as a paraprofessional. And he is still looking for a music teacher.

#### 3 – Board Action

- The Board needs to add a parent representative to replace Joe Wallace. Jon nominated Olivia Bolton. The Board approved this nomination unanimously.

#### 4 – Facility Update

- Marsha updated the Board on recent meetings with MDHA on the school building and financing.
- Metro Planning Commission denied the alternate site proposal. Explore will be located behind Martha O’Bryan Center at 711 South Seventh Street.
- Marsha, Jon, MDHA, and Atwater are still working on the financing package and the building plans.
- Marsha will attend the New Market Tax Credit conference with Atwater and MDHA in Chicago on October 19.

#### 5 – Finance Report

- Tony reviewed the July Financials with the Board.

#### 5 – Review Action Items and Upcoming Events

- Family Advisory Council Meeting - 9.28
- Kindergarten publishing party – 10.2
- Explore Camping trip – 10.6-7
- Jon will be in Denver 10.11-13
- Next Board meeting - 10.19.17