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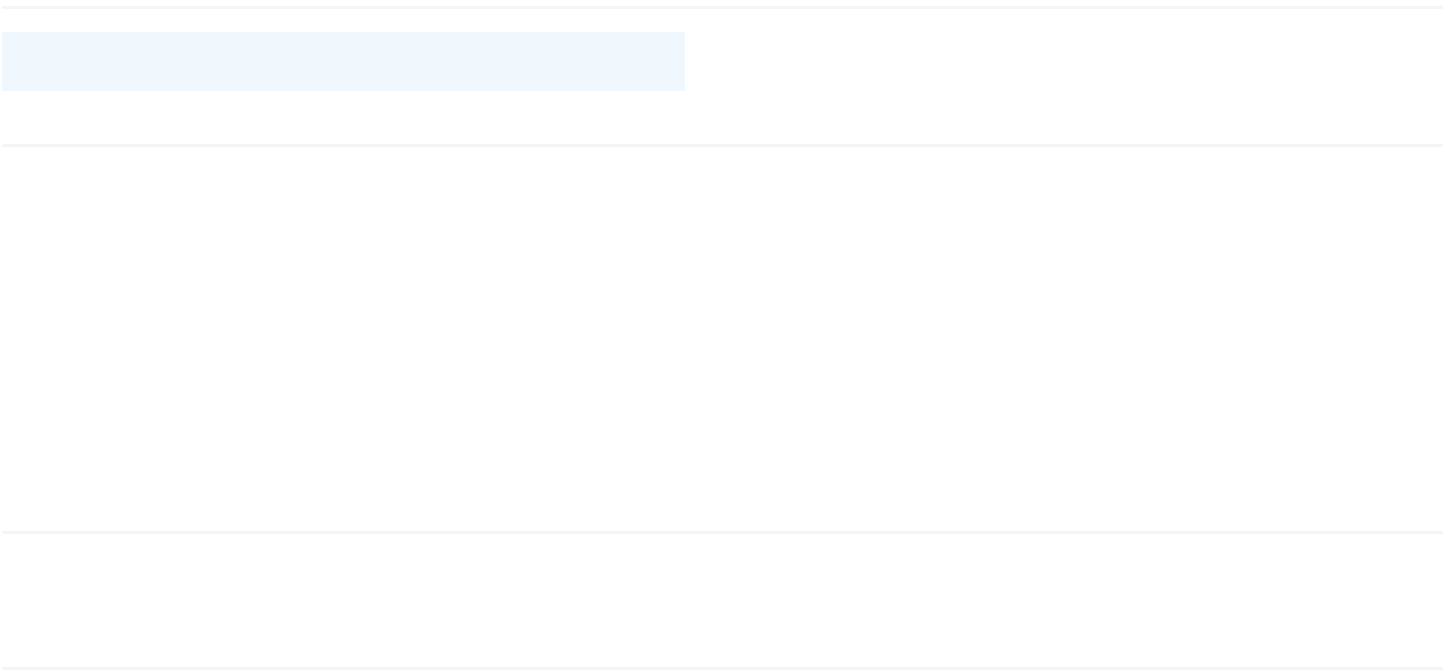
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## m2. SCHOOL SITES

Please provide information on Site 2 for the upcoming school year.

Physical Address	Phone Number	Served as Site for community-based organizations (e.g., afterschool programs, etc.)	Rental Assistance for which grades (If yes, enter the appropriate grades; if no, enter No).
46 McKee Place, Brooklyn NY 11235	(347) 689-0200	Yes	

## m2a. Please provide

Name	Work Email
Site Director	Istomas@explore-network.org
Operational Lead	JNgo@explore-network.org
Compliance Contact	JNgo@explore-network.org
Complaint Contact	Istomas@explore-network.org
DASA Coordinator	JNgo@explore-network.org
Phone Contact After Hours	JNgo@explore-network.org
Emergency Contact	

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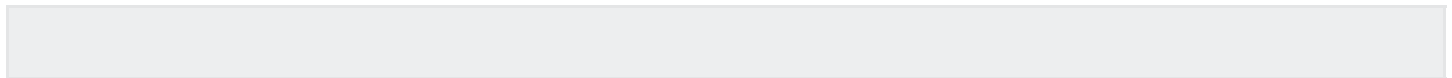
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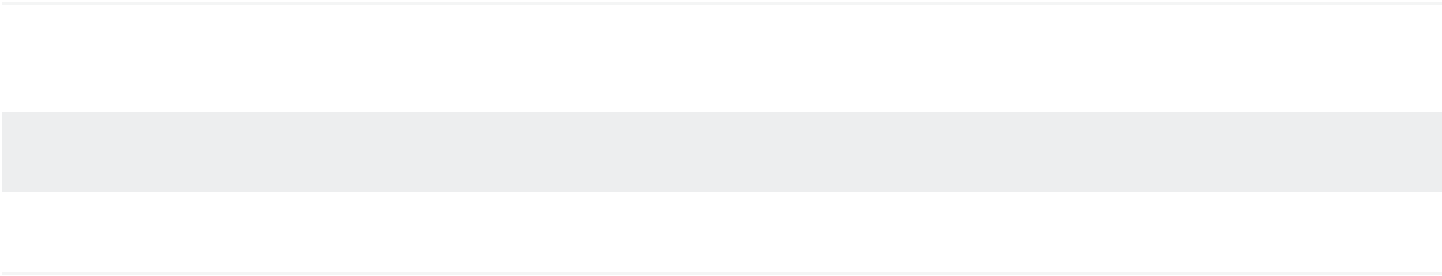
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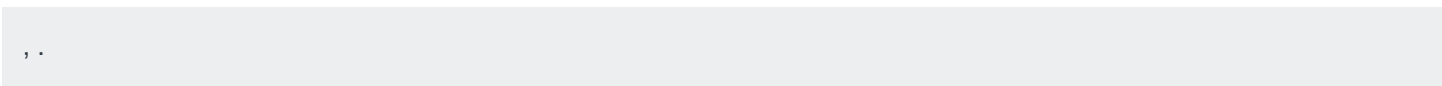
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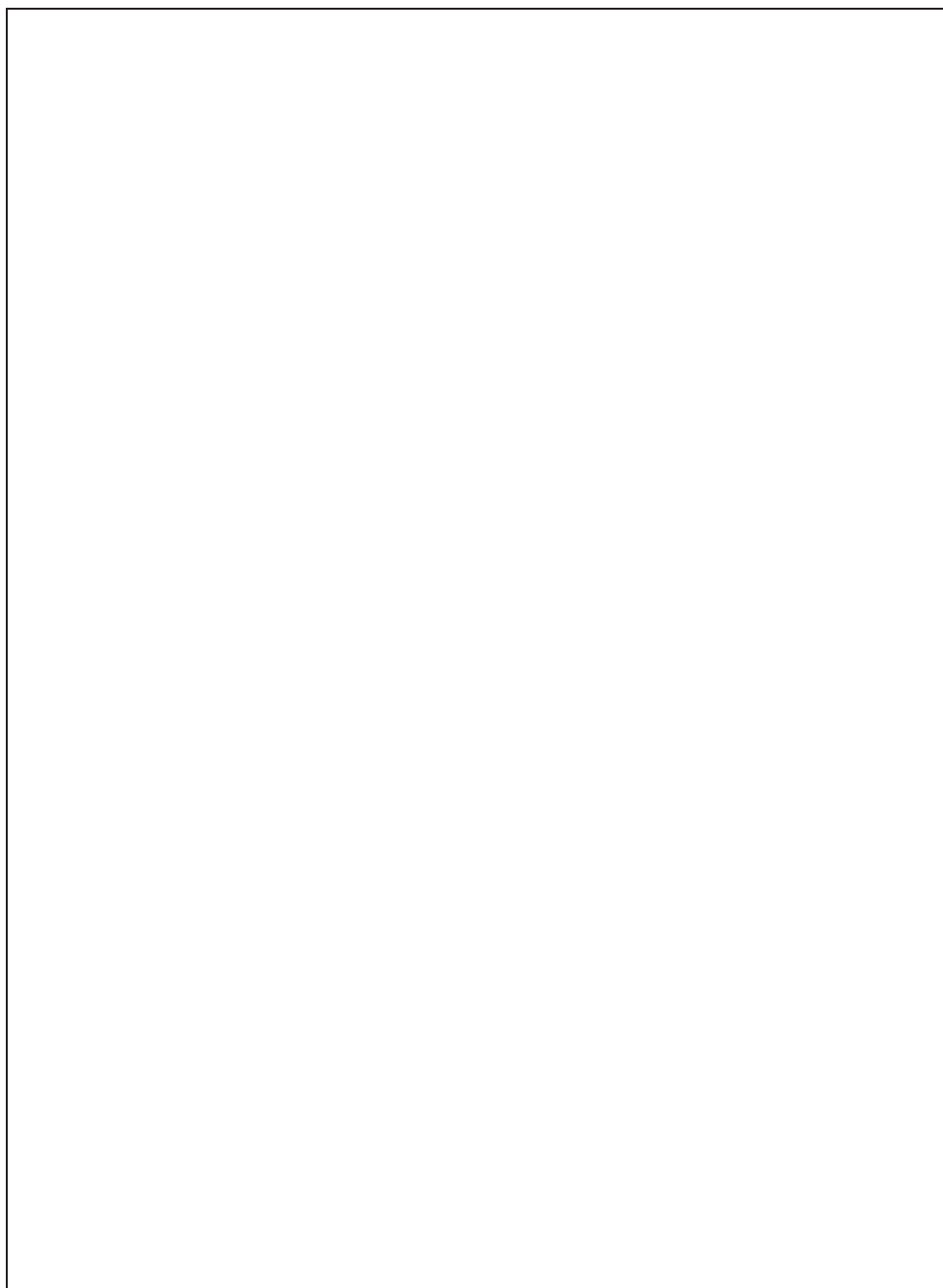
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## 2019-20 ACCOUNTABILITY PLAN PROGRESS REPORT

Exceed Charter School students will meet grade expectations in English as shown on interim assessments. Each year, the quantity of students scoring proficient will increase by 10 percentage points over the previous year.

### BACKGROUND






Approach to data-driven instruction



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10. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the education corporation and in which such entity, during the preceding school year (July 1 – June 30), you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the education corporation that is doing business with the education corporation through a management or services agreement, you need not list every transaction between such entity and the education corporation that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the education corporation. If there was no financial interest, please write "None."

Entity Conducting Business with the Education Corporation	Nature of Business Conducted	Approximate Value of the Business Conducted	Name of Trustee and/or Immediate Family Holding an Interest in the Entity Conducting Business with the Education Corporation and the Nature of the Interest	Steps Taken to Avoid Conflict of Interest
		None.		

7/19/2020

\_\_\_\_\_  
*Signature*

\_\_\_\_\_  
*Date*

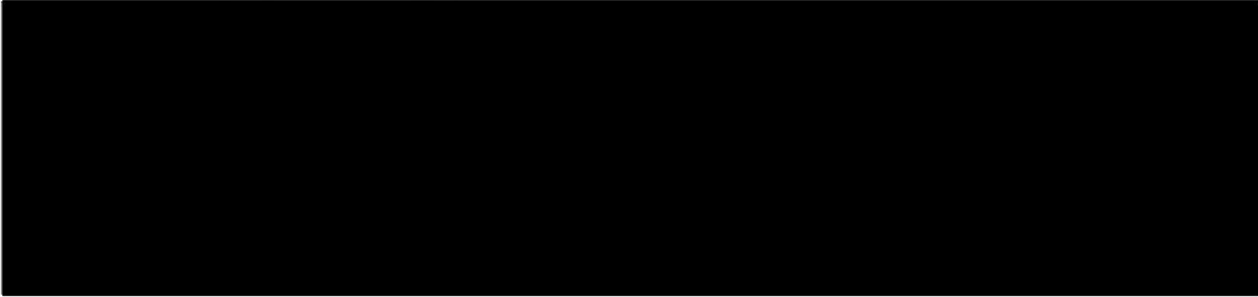


FOR INSTITUTE USE ONLY
FILING FOR SCHOOL YEAR: _____
DATE RECEIVED: _____

**DISCLOSURE OF FINANCIAL INTEREST  
BY A NOT-FOR-PROFIT CHARTER  
EDUCATION CORPORATION TRUSTEE**

1. Name of Education Corporation: Explore Schools
2. Trustee's name (print): JANA L REED
3. Position (e.g., board member, director, treasurer, committee chair, etc.): \_\_\_\_\_

Vice Chair, Explore Schools Board  
Vice Chair, Explore Schools, Inc.

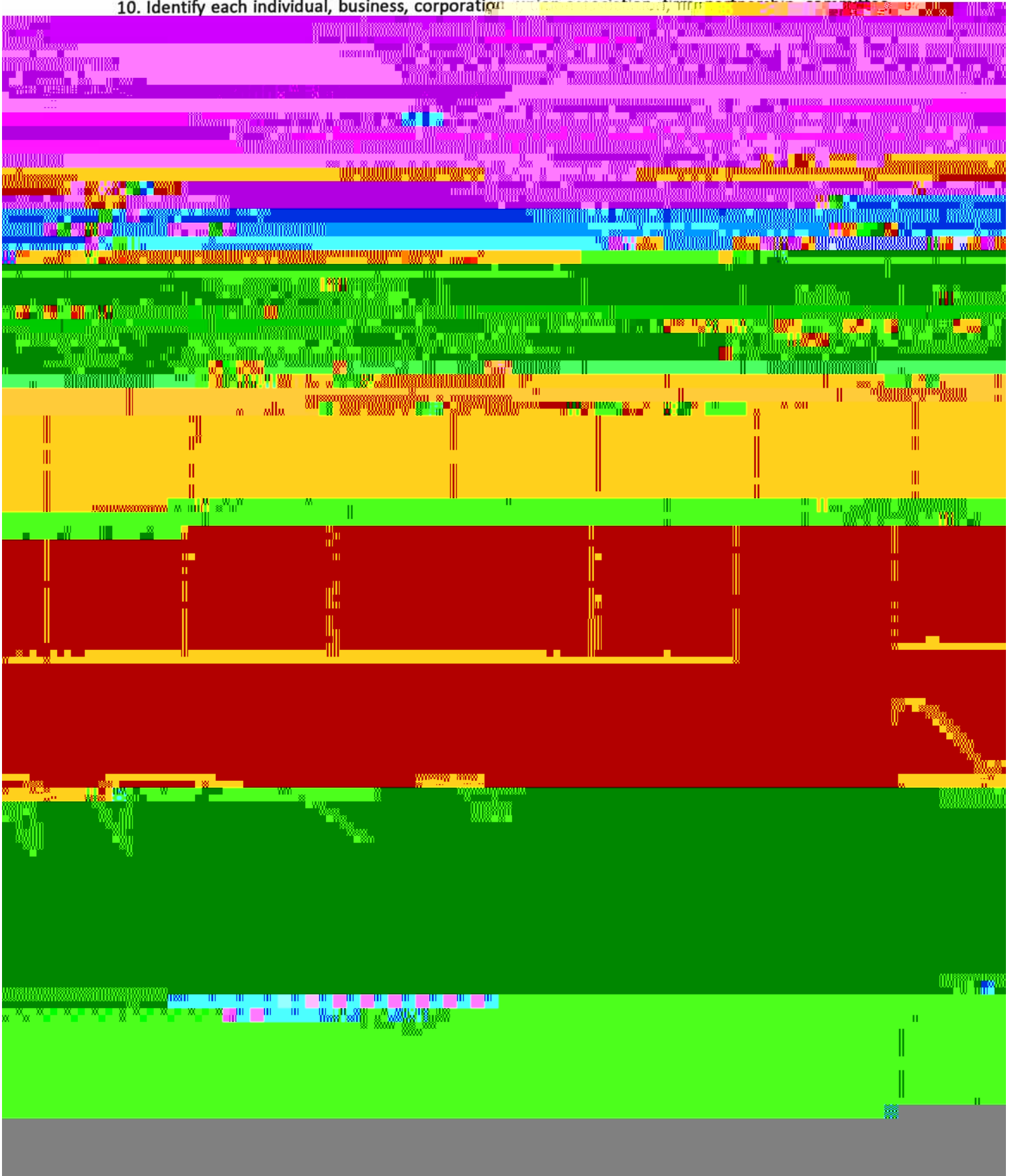


8. Is Trustee an employee of the education corporation?  yes  no. If you checked yes, please provide a description of the position you hold, your salary and your start date.  
\_\_\_\_\_

9. Identify each interest/transaction in which you or any of your immediate family members have held or engaged in with the education corporation during the prior school year. If there has been no such financial interest or transaction, please write "None." Please note that if you answered yes to question 8, you need not disclose again your employment status/salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or Engaging in Transaction (e.g., vendor or immediate family member (name))
<b>NONE</b>			

10. Identify each individual, business, corporation, partnership, firm, or trust in this picture.



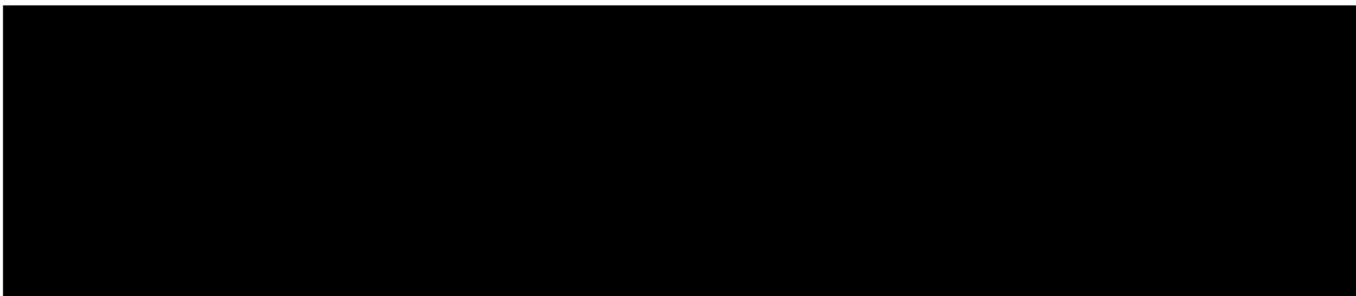


DISCLOSURE OF FINANCIAL INTERESTS BY A NOT-FOR-PROFIT CHARTER SCHOOL EDUCATION CORPORATION TRUSTEE

1. Name of education corporation: Explore Charter Schools

2. Trustee's name (print): Lindsay

3. Position(s) on board, if any (e.g., Chair, Treasurer, Committee Chair, Secretary, Trustee)



8. Is Trustee an employee of the education corporation? Yes. No. If yes, please provide a description of the position you hold.

9. Identify each interest/transaction (and name of the provider) that you or any of your immediate family members had during the prior school year. If there has been no financial interest or transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

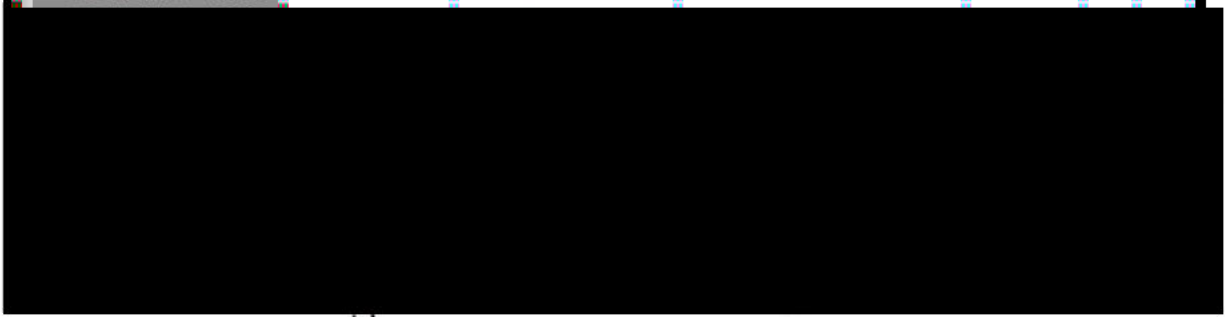
Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest (e.g., did you participate in discussion?)	Identify the Provider(s) of the interest/transaction (e.g., you and immediate family member(s) (name))
N/A Please			





DISCLOSURE OF FINANCIAL INTEREST  
BY A NOT-FOR-PROFIT CHARTER SCHOOL  
EDUCATION CORPORATION TRUSTEE

- 1. Name of education corporation: Empire Charter School
- 2. Trustee's name (last, first, middle): Joseph M. ...
- 3. Position(s) on board, if any: (e.g., chair, treasurer, committee chair) Finance Com. Chair



8. Is Trustee an employee of the education corporation?  YES  NO. If you checked YES, please provide a description of the position you hold, your salary and your start date.

9. Identify each interest transaction (and provide the requested information) that you or any of your immediate family members have held or engaged in with the education corporation during the prior school year. If there has been no such interest transaction, please write "None". Please note that if you answered YES to Question 8, you need not disclose again your employment status, salary, etc.

Date(s)	Nature of Financial Interest/Transaction	Steps Taken to Avoid a Conflict of Interest, (e.g., did not vote, did not participate in discussion)	Identity of Person Holding Interest or engaging in transaction (e.g., spouse, or immediate family member (name))
	None		

10. Identify each individual, business, corporation, union, association, firm, partnership, committee, proprietorship, franchise holding company, joint stock company, business, trust, non-profit organization, or other organization or group of people doing business with the education corporation and in which such entity during the preceding school year (July 1 - June 30) you or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the education corporation that is doing business with the education corporation, you



need not list every transaction between such entity and the education corporation that is pursuant to the agreement; rather, please identify only the net result of such transactions.

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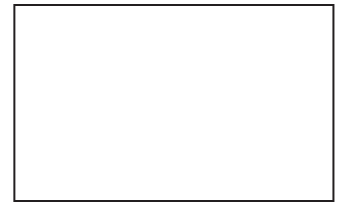
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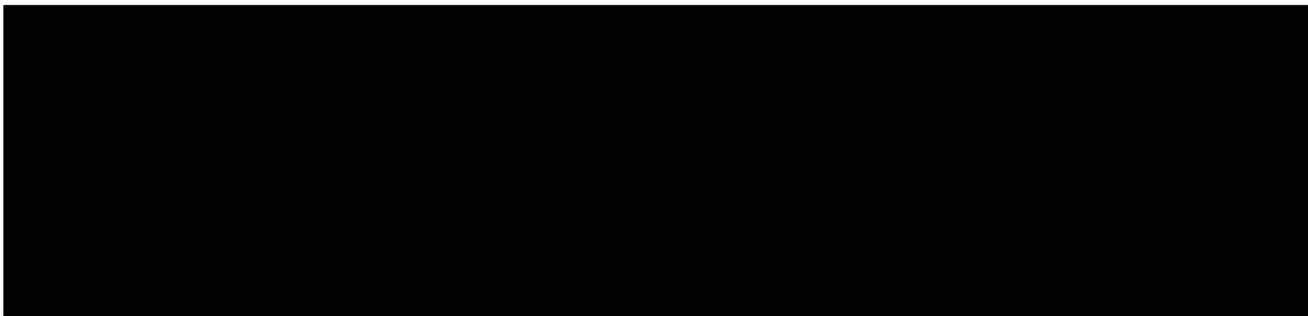

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<p>NONE</p>				



DISCLOSURE BY A NOT-FOR-PROFIT CHARTER SCHOOL EDUCATION CORPORATION TRUSTEE

- 1. Name of education corporation: Explore Charter Schools
- 2. Trustee's name (print): Angie Brice Thomas
- 3. Position(s) on board, if any (e.g., chair, treasurer):



- 8. Is Trustee an employee of the education corporation? Yes. If Yes, please provide a description of the position you hold, your salary and your start date.
- 9. Identify each interest or transaction (and provide the requester's name, title, organization, etc.) that your immediate family members have held or engaged in with the education corporation during the prior school year. If there is no such interest or transaction, please write "None." Please note that if you answered yes to Question 8, you need not disclose again your employment status, salary, etc.

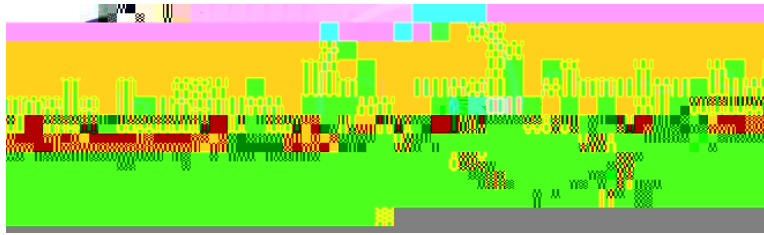
Date(s)	Interest/Transaction	Steps Taken to Avoid a Conflict of Interest (e.g., participate in discussion)	Identity of Person holding Interest of Engaging immediate family (name))
	NONE		
<i>Please write "None" if applicable. Do not leave this space blank.</i>			

10. Identify each individual, business, corporation, union association, firm, partnership, committee proprietorship, franchise holding company, joint stock company, business or real estate trust, non-profit organization, or other organization or group of people doing business with the education corporation and in which such entity, during the preceding school year (July 1 – June 30), you and/or your immediate family member(s) had a financial interest or other relationship. If you are a member, director, officer or employee of an organization formally partnered with the education corporation that is doing business with the education corporation through a management or services agreement, you need not list every transaction between such entity and the education corporation that is pursuant to such agreement; rather, please identify only the name of the entity, your position in the entity as well as the relationship between such entity and the education corporation. If there was no financial interest, please write "None"

	NONE			
<p>Please write "None" if applicable. Do not leave this space blank.</p>				

\_\_\_\_Angie Brice Thomas\_\_\_\_  
Signature

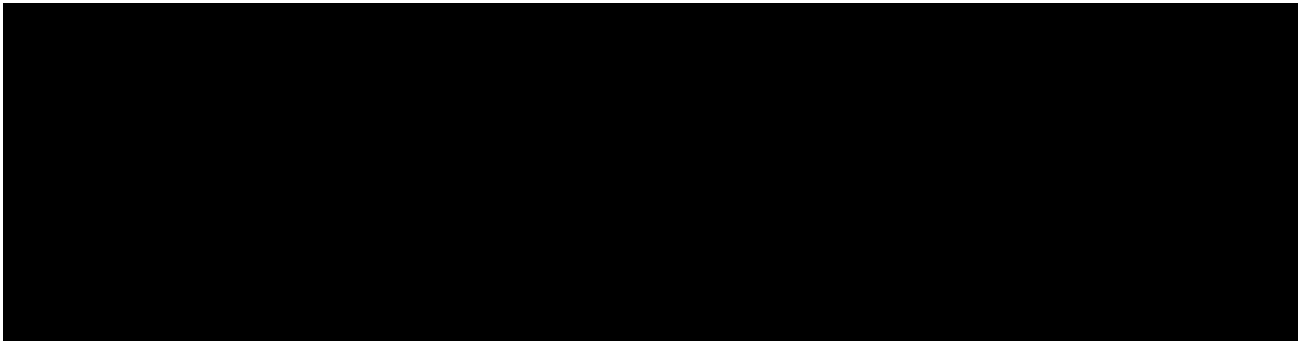
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FOR INSTITUTE USE ONLY  
 FILING FOR SCHOOL  
 YEAR: \_\_\_\_\_  
 DATE RECEIVED: \_\_\_\_\_

DISCLOSURE OF FINANCIAL INTERESTS  
 BY A NOT FOR PROFIT CORPORATION  
 EDUCATION CORPORATION

1. Name of education corporation: ExploreSchools
2. Trustee's name (print): Henry Mannix
3. Position(s) on board, if any: (e.g., chair, treasurer, committee chair, etc.): Chair



8. Is Trustee an employee of the education corporation? \_\_\_ Yes. X No. If you checked yes, please provide a description of the position you hold, your salary and your start date.

9. Identify each trustee you have disclosed in (7) and (8) by name and title. If you are a trustee of the corporation, please check the appropriate box. (checked) Yes No


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The motion was unanimously approved.

Hank Mannix motioned for the ECS board to come out of executive session at 7:38pm.  
Angie Brice Thomas seconded the motion.  
The motion was unanimously approved.

Hank Mannix motioned to approve the Principal bonuses for the 18-19 school year.  
Jana Reed seconded the motion  
The motion was unanimously approved.

Public Comment

No public comment.

The meeting was adjourned at 7:41pm



Explore Charter Schools of Brookline Meeting Minutes –November 18, 2019

Explore Charter Schools Board Attendees: Hank Mannix, Jana Reed, Lindsay Matovich, Lindsay Danon, Angie Brice Thomas

Explore Schools Inc Board Attendees: Lizz Pawlson, Morty Ballen

Explore Schools Staff Attendees: Carrie MacCristina Froeb, Ashley Dickens, Ola Duru

The meeting was called to order at 6:04 pm

ESI Approval of Minutes

Hank Mannix motioned to approve the minutes from the regular Board of Trustees meeting held on October 24<sup>th</sup>, 2019. Jana Reed seconded the motion

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## Explore Charter Schools Board Meeting Minutes – January 27, 2020

Explore Charter Schools Board Attendees: Hank Mannix, Jana Reed, Lindsay Danon, Lindsay Matovich  
Explore Schools Inc: Board Attendees: Lizz Pawlson, Jana Reed, Morty Ballen, Brian Coad  
Explore Schools Staff Attendees: Carrie Mauer, Christina Froeb, Ola Duru, Ashley Dickens  
Other Attendees: Prospective board member: Lola Adedokun

The meeting was called to order at 6:04pm

### ESI Approval of Minutes

Hank Mannix motioned to approve the minutes from the regular board meeting held on December 10<sup>th</sup>, 2019.

Jana Reed seconded the motion

The motion was unanimously approved.

### Prospective Board Members Introduction

Hank Mannix introduced the board to Lola Adedokun, a prospective board member. Lola shared information about her professional background and interest in joining the board.

### ECSB Financial Modeling Conversation

Ashley Dickens and Lindsay Matovich led the board in a financial modeling discussion, presenting a number of budget scenarios to gather feedback from the board. The board's fe

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Explore Charter Schools Board Meeting Minutes – February 26, 2020

Explore Charter Schools Board Attendees: Hank Mannix, Jana Reed, Lindsay Danon, Lindsay Matovich, Angie Brice

Explore Schools Inc: Board Attendees: Lizz Pawlson

Explore Schools Staff Attendees: Carrie Mauer, Christina Froeb, Ola Duru, Rachel Modica-Russell

Other Attendees: Prospective board member: Lola Adedokun

The meeting was called to order at 6:03pm

ESI Approval of Minutes

Hank Mannix motioned to approve the minutes from the regular board meeting held on January 20, 2020.

Jana Reed seconded the motion

The motion was unanimously approved.

Prospective Board Members Vote

Hank Mannix motioned to approved Lola Adedokun and Shantia as trustees for the Explore Charter Schools of Brooklyn board.

Lindsay

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Explore Charter Schools Board Meeting Minutes – March 30, 2020

Explore Charter Schools Board Attendees: Hank Mannix, Jana Reed, Lindsay Dabo, Lindsay Matovich, Lola Adedokun, Shawn Jenkins, Angie Brice Thomas  
Explore Schools Inc: Board Attendees: Liz Pawlson, Jana Reed, Morty Ballen  
Explore Schools Staff Attendees: Carrie Mauer, Christina Froeb, Ashley Dickens, Jeremy Thomas

The meeting was called to order at 6:04pm

ESI Approval of Minutes

Jana Reed motioned to approve the minutes from the regular board meeting held on February 20<sup>th</sup> 2020.  
Hank Mannix seconded the motion  
The motion was unanimously approved.

COVID-19 Response Update

Carrie Mauer and Christina Froeb shared the network’s response to the recent COVID-19 pandemic, including:

- x Distance Learning Updates
- x Updates to student testing
- x Student attendance management
- x Family support
- x Staff support

Superintendent/ED Update

Carrie Mauer presented an update on several topics, including:

- x Student Recruitment - Our approach to student recruitment has changed as a result of the COVID-19 pandemic. The update included more information about numbers.

x Student Recruitment - Our approach to student recruitment has changed as a result of the COVID-19 pandemic. The update included more information about numbers.

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ECS Board Meeting – May 18, 2020

Explore Charter Schools Board Attendees: Hank Mannix, Raquel (a) 2nb18, 2020

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Executive Session

No executive session

Public Comment

This time is to open the floor for public comment (pertains to Explore Schools Board rules of public meeting).

No public comment at 7:35 pm

Meeting adjourned at 7:36 pm

This element does not apply to us, we are a SUNY authorized school, but I am completing an upload so the overall report can be submitted. If this is a required element, please reach out to me directly to discuss in more detail.

Rachel Wiley

Explore Schools | Operations and Reporting Manager

347-971-2482

[rwiley@explorenetwork.org](mailto:rwiley@explorenetwork.org)

# 2020-2021 Explore Schools Calendar\*

\*This is a draft calendar for the 2020-2021 school year. The below dates are based on predictions as to when the District will schedule the April/October and state exams.

