



The Exploris School

Special Board Meeting: Human Resources

Date and Time

Friday March 17, 2017 at 2:30 PM EDT

Location

Teleconference

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:30 PM
Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	
B. Call the Meeting to Order	Vote	James Gerdtz	

James called the meeting to order and then immediately moved that we go into closed session due to the nature of the meeting's topic: human resources.

II. Closed Session

III. Closing Items

A. Adjourn Meeting	Vote	James Gerdtz	
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