



The Exploris School

Special Board Meeting

Date and Time

Wednesday April 5, 2017 at 5:30 PM EDT

Location

teleconference

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			5 m
C. Closed Session	Vote	James Gerdtz	90 m
D. End closed session	Vote	James Gerdtz	5 m
II. Closing Items			7:15 PM
A. Adjourn Meeting	Vote		