



The Exploris School

Emergency Board Meeting

Date and Time

Friday April 7, 2017 at 11:00 AM EDT

Location

teleconference

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:00 AM
Opening Items			
A. Record Attendance and Guests		Keely Byars-Nichols	5 m
B. Call the Meeting to Order		James Gerdts	5 m
II. Closed Session			11:10 AM
A. Personnel	Vote	James Gerdts	60 m
III. Open Session			12:10 PM
A. Open Session	Vote	James Gerdts	5 m
IV. Closing Items			12:15 PM
A. Adjourn Meeting	Vote		