



The Exploris School

Special Board Meeting

Date and Time

Monday March 5, 2018 at 8:00 PM EST

Location

ONLINE/TELECONFERENCE Via Zoom

Topic: Special Meeting - Online via Zoom

Time: Mar 5, 2018 8:00 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://umo.zoom.us/j/836615394>

Or iPhone one-tap :

US: +14086380968,,836615394# or +16468769923,,836615394#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 836 615 394

CLOSED SESSION: INFO FOR BOARD MEMBERS ONLY, SENT IN SEPARATE EMAIL

Agenda

Purpose Presenter Duration

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Move to go into closed session Vote Tom Miller

D. Move to come out of closed session Vote Tom Miller 5 m

II. Closing Items

A. Adjourn Meeting Vote