



# The Exploris School

## Board Meeting

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### Date and Time

Tuesday November 27, 2018 at 4:30 PM EST

### Location

The Exploris School - Middle Campus

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Record Attendance and Guests		Tom Miller	1 m
<b>B.</b> Call the Meeting to Order		Tom Miller	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Keely Byars-Nichols	3 m
Approve minutes for Board Meeting on October 30, 2018			
<b>D.</b> Public Comment Opportunity		Tom Miller	15 m
The Exploris Board desires to hear from their stakeholders. Members of the general public are provided three (3) minutes of time to state a concern or bring ...			
<b>II. Auditor Presentation</b>			<b>4:50 PM</b>
<b>A.</b> 2017-2018 Fiscal Audit Review	Vote	Thomas, Judy and Tucker	30 m
Amanda Habich will join via Google hangout to present our 2017-2018 audit.			
<b>III. Facility Updates</b>			<b>5:20 PM</b>
<b>A.</b> Lease Updates	FYI	Bob Kingery	30 m
The finance committee will provide an update on the Mod Space leases and property for the long term planning of Exploris Elementary.			
<b>IV. Strategic Plan Updates</b>			<b>5:50 PM</b>
<b>A.</b> Presentation of Partnership Options	Vote	Ellie Schollmeyer	15 m

