

## The Exploris School

## **Educational Excellence Committee Meeting**

Date and Time Wednesday May 8, 2019 at 4:00 PM EDT			
Location Elementary Campus			
Agenda	Purpose	Presenter	Time
I. Opening Items			4:00 PM
Opening Items			
<ul><li>A. Record Attendance and Guests</li><li>B. Call the Meeting to Order</li><li>C. Approve Minutes</li></ul>	Approve Minutes	Keely Byars- Nichols	2 m
Approve minutes for EEC Meeting on January 31, 2019	)		
II. Education Excellence			4:02 PM
Education Excellence			
A. EDC Update	Discuss	Frank McKay	10 m
<b>B.</b> Planning for Next Year	FYI	Keely Byars- Nichols	10 m
C. Electing New Committee Chair	Vote	Keely Byars- Nichols	5 m
III. Closing Items			4:27 PM
A. Adjourn Meeting	Vote		