

The Exploris School

Facilities Committee Meeting

Date and Time

Thursday December 8, 2022 at 4:00 PM EST

Location

Google Meet joining info

Video call link: https://meet.google.com/snj-ajxs-uqh

Or dial: (US) +1 980-494-3805 PIN: 204 562 015#

Agenda Purpose Presenter Time I. Opening Items 4:00 PM A. Record Attendance Josh 1 m Corbat B. Call the Meeting to Order Josh Corbat C. Approve Minutes Approve Josh 1 m Minutes Corbat Approve minutes for Facilities Committee Meeting on November 10, 2022 II. Facilities 4.00 0.4

I. Facilities 4:02	
A. Updates on Rosewood Discuss Josh Corbat	l5 m

	Purpose	Presenter	Time
B. Closed Session for Property Discussion	Discuss	Josh Corbat	40 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Vote