



The Exploris School

Facilities Committee Meeting

Date and Time

Thursday January 12, 2023 at 4:00 PM EST

Location

Google Meet joining info

Video call link: <https://meet.google.com/snj-ajxs-ugh>

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 Corbat	1 m
B. Call the Meeting to Order		Josh Corbat	
C. Approve Minutes	Approve Minutes	Josh Corbat	1 m
Approve minutes for Facilities Committee Meeting on December 8, 2022			
II. Facilities			4:02 PM
A. Updates on Rosewood	Discuss	Josh Corbat	15 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
---------------------------	------