



## The Exploris School

### Facilities Committee Meeting

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#### Date and Time

Thursday June 8, 2023 at 4:00 PM EDT

#### 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#

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Josh Corbat	1 m
<b>B.</b> Call the Meeting to Order		Josh Corbat	
<b>C.</b> Approve Minutes	Approve Minutes	Josh Corbat	1 m
	Approve minutes for Facilities Committee Meeting on May 11, 2023		
<b>II. Facilities</b>			<b>4:02 PM</b>
<b>A.</b> Updates from Rosewood	Discuss	Josh Corbat	15 m

	Purpose	Presenter	Time
<b>B.</b> Closed Session for Property Discussion	Discuss	Josh Corbat	40 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		