

# The Exploris School

## **Exploris BOD Special Meeting - Facilities**

### Facilities consultant contract

#### **Date and Time**

Thursday February 2, 2023 at 3:00 PM EST

#### Location

The Exploris School Board Special Meeting Thursday, February 2 · 15:00 – 16:00 Google Meet joining info

Video call link: https://meet.google.com/pvf-vkmo-kuq Or dial: (US) +1 417-719-9965 PIN: 183 572 021#

#### **Agenda**

	Purpose	Presenter	Time
I. Opening Items			3:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			1 m
II. Facilities  A. Rosewood Properties Consulting Contract	Vote	Josh Corbat	<b>3:02 PM</b> 20 m
III. Other Business			3:22 PM
A. Any other business			5 m

Purpose Presenter Time

IV. Closing Items 3:27 PM

**A.** Adjourn Meeting Vote