

# The Exploris School

## **Facilities Committee | Monthly Meeting**

#### **Date and Time**

Thursday December 14, 2023 at 4:30 PM EST

#### Location

Virtual on Google Meet:

Google Meet joining info

Video call link: https://meet.google.com/qgb-xtpf-nqh Or dial: (US) +1 513-796-6306 PIN: 119 638 134#

### **Agenda**

|     |            |                                        | Purpose            | Presenter   | Time    |
|-----|------------|----------------------------------------|--------------------|-------------|---------|
| I.  | Оре        | ening Items                            |                    |             | 4:30 PM |
|     | A.         | Record Attendance                      |                    | Josh Corbat | 1 m     |
|     | В.         | Call the Meeting to Order              |                    | Josh Corbat |         |
|     | C.         | Approve Minutes                        | Approve<br>Minutes | Josh Corbat | 1 m     |
| II. | Facilities |                                        |                    |             | 4:32 PM |
|     | A.         | Updates from Rosewood                  | Discuss            | Josh Corbat | 15 m    |
|     | В.         | Closed Session for Property Discussion | Discuss            | Josh Corbat | 40 m    |

Purpose Presenter Time

Vote

III. Other Business

IV. Closing Items

A. Adjourn Meeting