



## The Exploris School

### Facilities Committee | Monthly Meeting

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#### Date and Time

Thursday February 8, 2024 at 4:00 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#

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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   Monthly Meeting on January 11, 2024 |                 |             |                |
| <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    |             |      |