

The Exploris School

Facilities Committee | Monthly Meeting

Date and Time

Thursday May 9, 2024 at 4:00 PM EDT

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. | Ор | ening Items | | | 4:00 PM |
| | A. | Record Attendance | | Josh Corbat | 1 m |
| | В. | Call the Meeting to Order | | Josh Corbat | |
| | C. | Approve Minutes | Approve Minutes | Josh Corbat | 1 m |
| | | Approve minutes for Facilities Committee Monthly Meeting on April 11, 2024 | | | |
| II. | Facilities | | | | 4:02 PM |
| | A. | Updates from Rosewood | Discuss | Josh Corbat | 15 m |

B. Closed Session for Property Discussion Discuss Josh Corbat 40 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting Vote