



The Exploris School

Emergency Board Meeting

Date and Time

Friday April 7, 2017 at 11:00 AM EDT

Location

teleconference

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------------------|-----------------|
| I. Opening Items | | | 11:00 AM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Keely Byars- Nichols | 5 m |
| B. Call the Meeting to Order | | James Gerdtz | 5 m |
| II. Closed Session | | | 11:10 AM |
| A. Personnel | Vote | James Gerdtz | 60 m |
| III. Open Session | | | 12:10 PM |
| A. Open Session | Vote | James Gerdtz | 5 m |
| IV. Closing Items | | | 12:15 PM |
| A. Adjourn Meeting | Vote | | |