



# The Exploris School

## Special Board Meeting

---

### **Date and Time**

Monday March 5, 2018 at 8:00 PM EST

### **Location**

ONLINE/TELECONFERENCE Via Zoom

---

### **Topic: Special Meeting - Online via Zoom**

Time: Mar 5, 2018 8:00 PM Eastern Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://umo.zoom.us/j/836615394>

Or iPhone one-tap :

US: +14086380968,,836615394# or +16468769923,,836615394#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 646 876 9923 or +1 669 900 6833

Meeting ID: 836 615 394

### **CLOSED SESSION: INFO FOR BOARD MEMBERS ONLY, SENT IN SEPARATE EMAIL**

---

## **Agenda**

**Purpose    Presenter    Duration**

### **I. Opening Items**

**A.** Record Attendance and Guests

**B.** Call the Meeting to Order

**C.** Move to go into closed session    Vote    Tom Miller

**D.** Move to come out of closed session    Vote    Tom Miller    5 m

### **II. Closing Items**

**A.** Adjourn Meeting    Vote