

APPROVED



## The Exploris School

# Minutes

## Special Board Meeting

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### Date and Time

Wednesday April 5, 2017 at 5:30 PM

### Location

teleconference

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### Directors Present

B. Kingery, C. Cunningham, C. Hutchens, J. Gerdts, K. Byars-Nichols, K. Furr, K. Von Weihe, M. Fields, M. Mitchell-Neal, T. Miller

### Directors Absent

C. Gray, J. Frawley

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

J. Gerdts called a meeting of the board of directors of The Exploris School to order on Wednesday Apr 5, 2017 at 5:30 PM.

### C. Closed Session

J. Gerdts made a motion to move into closed session per our bylaws to discuss issues related to personnel, pursuant to NCGS section 143-318.11(a)(6).

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

The Board discussed issued related to personnel.

#### **D. Open Session**

J. Gerdts made a motion to move back into open session, our closed session discussion being concluded.

C. Cunningham seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **II. Closing Items**

#### **A. Adjourn Meeting**

J. Gerdts made a motion to move out of closed session and adjourn the meeting.

K. Byars-Nichols seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

J. Gerdts