

APPROVED



The Exploris School

Minutes

Special Board Meeting

Date and Time

Monday March 5, 2018 at 8:00 PM

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

Directors Present

B. Kingery, C. Gray, C. Hutchens, C. Jones, J. Frawley, J. Gerdtz, K. Byars-Nichols, K. Furr, L. Perry-Lawless, M. Mitchell-Neal, T. Miller

Directors Absent

A. Hennen, K. Von Weihe

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Miller called a meeting of the board of directors of The Exploris School to order on Monday Mar 5, 2018 at 8:00 PM.

C. Move to go into closed session

T. Miller made a motion to go into closed session to discuss issues related to legal issues.

K. Byars-Nichols seconded the motion.

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

The Board used another conference line to have closed session discussion of legal issues related to the school.

D. Move to come out of closed session

T. Miller made a motion to come out of closed session, our discussion having ended.

K. Furr seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,
K. Byars-Nichols