

APPROVED



## The Exploris School

### Minutes

#### Special Board Meeting

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**Date and Time**

Monday March 5, 2018 at 8:00 PM

**Location**

ONLINE/TELECONFERENCE Via Zoom

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**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**

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**Directors Present**

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

**Directors Absent**

A. Hennen, K. Von Weihe

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**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