APPROVED

The Exploris School

Minutes

Facilities Committee Meeting

Date and Time
Tuesday November 16, 2021 at 4:30 PM

Location
Virtual; link to follow shortly.

Committee Members Present
K. Morgan (remote), T. Kingsberry (remote)

Committee Members Absent
None

Ex Officio Members Present
D. Brown (remote), E. Burton (remote), J. Corbat (remote)

Guests Present
A. Cioffi (remote), A. Rodriguez (remote), C. Greer-Banks (remote), C. Napier (remote), Callie Kirsch (remote), D. Deaton (remote), Dean - BCCG (remote), Jeremy Franklin (remote), Jesse Shetlar - Performance Charter Dev. (remote), L. Friedman (remote), M. West (remote), MTownley@exploris.org (remote), RBoyce@exploris.org (remote), Russell Fine - Peformance Charter Dev. (remote), Ryan Gaylord - BCCG (remote), S. Darroch (remote), Shannon Hardy (remote), egrunden@exploris.org (remote)

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

T. Kingsberry called a meeting of the Facilities Committee of The Exploris School to order on Tuesday Nov 16, 2021 at 4:38 PM.

II. Closing Items

A. Adjourn Meeting

During this meeting we discussed new potential school locations and options. We walked away with great information and action items to get more clarity and details around budget and development schedules.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,
M. West