DRAFT

The Exploris School

Minutes

Exploris BOD Special Meeting - Facilities

Facilities consultant contract

Date and Time
Thursday February 2, 2023 at 3:00 PM

Location
The Exploris School Board Special Meeting
Thursday, February 2 · 15:00 – 16:00
Google Meet joining info
Video call link: https://meet.google.com/pvf-vkmo-kuq
Or dial: (US) +1 417-719-9965 PIN: 183 572 021#

Directors Present
A. Rodriguez (remote), D. Deaton (remote), M. Townley (remote), S. Darroch (remote), T. Kingsberry (remote)

Directors Absent
E. Buchan, E. Grunden, P. President, R. Boyce

Ex Officio Members Present
J. Corbat (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

S. Darroch called a meeting of the board of directors of The Exploris School to order on Thursday Feb 2, 2023 at 3:08 PM.

II. Facilities

A. Rosewood Properties Consulting Contract

A. Rodriguez made a motion to Approve the Rosewood Proposal.
D. Deaton seconded the motion.

- Josh outlined the proposal
  - Alannah asked about the current structure w/ our existing developer. Josh responded.
- Steven proposed we cap the length of the agreement at 12 months, and request that the Finance Committee assess the partnership at least bi-monthly.
- Steven proposed that we authorize the execution of the subsequent contract barring any negative feedback from the Facilities Committee or our legal counsel.
- Amendment to motion: Approve the proposal with a 1-year time limit for full reassessment and compelling the Finance Committee to reassess at least bimonthly.
  - Theo motions, Dana seconds, passes unanimously.

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

III. 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 3:38 PM.

Respectfully Submitted,
J. Corbat