



BOARD OF DIRECTORS MEETING



Date: August 09, 2022

Type of Meeting: General

Board Members in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Brian Dillard | <input type="checkbox"/> Marques Mitchell |
| <input checked="" type="checkbox"/> Kanwal Sumnani Lopez | <input checked="" type="checkbox"/> Henrietta Muñoz |
| <input checked="" type="checkbox"/> Jackie Gorman | <input type="checkbox"/> Mary Gradney |
| <input checked="" type="checkbox"/> George Pedraza | <input checked="" type="checkbox"/> Kim Abernethy |
| <input checked="" type="checkbox"/> Mike Frisbie | |

Staff in Attendance:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Akeem Brown, CEO & Superintendent | <input type="checkbox"/> Damien Lux, Talent Recruitment Coordinator |
| <input checked="" type="checkbox"/> Jennipha Ricks, Chief Learning Officer | |
| <input type="checkbox"/> Alicia Sebastian, Executive Assistant | |

Guests in Attendance: (In-Person)

Guests in Attendance: (Via Zoom)

MINUTES

1. The meeting was called to order at 5:40 pm.
2. Brown/Ricks - Mission Moment focusing on staff development and PD.
Brown
 - a. School Start push to August 22
 - b. Bond closure August 24th
 - c. Student enrollment update - 184 registered; 220 capacity
 - d. July Minutes (**Pedraza/Frisbie**)
 - e. Compass Rose Academy - SSA for Health Services (**Pedraza/Abernethy**)
 - i. Lopez recused
3. School of Science & Tech - Food Catering Services (**Pedraza/Lopez**)
4. Design-Build (Dahlberg; Butler-Cohen) - Presented Amendment re: \$16,8m (**Frisbie/Abernethy**)

MINUTES

- a. Frisbie - reviewed and good with adjust from \$16,2m - \$16,8m for Guaranteed Maximum Price
 - i. Frisbie spoke with experts in space to confirm; confirmed
- b. Abernethy asked about timing and whether estimate was still similar; Brown confirmed it is still on time
5. Transportation Agreement - STAR Shuttle (**Pedraza/Frisbie**)
 - a. Discounted services; 1 bus, three-years
 - b. Lutz briefing on Transportation Services
 - c. Pedraza mention of importance of improving transportation in following years
6. Insurance Package Overview - McGriff Insurance (Info Only)
 - a. Significant savings highlighted
 - b. Breakdown of coverage
7. Bond Related Items
 - a. Sage - Bond Purchase Agreement/ Borrower's Resolution (**Pedraza/Frisbie**)
 - i. Pedraza comments on Bond re: unique opportunity for Essence Prep
 - b. Master Trust & Deed (**Frisbie/Pedraza**)
 - c. Owner's Rep Agreement (**Frisbie/Gorman**)
 - i. Dahlberg - Highmark Agreement
8. Academic Calendar (**Muñoz/Lopez**)
 - a. Ricks - due to construction, push from Aug 15 to Aug 22; June 2 to June 9
 - i. No financial impact
 - ii. Still meets state requirements
 - b. Lopez recommended June 7th for educators
 - c. Munoz question re: PD; occurs every Friday for 2hours; need to highlight on calendar
9. School Safety & Security Briefing (Info Only)
 - a. Lutz presented briefing
 - b. Lopez ask info re: digital safety; Lutz confirmed that it will be part of the plan
10. Facilities Briefing
 - a. Digital rendering of new building presented
11. Temporary Space Update
 - a. Frisbie provided update

The meeting adjourned at 7:10 pm. Prepared and Submitted by: Brian Dillard