

YouthBuild PCS
Board Meeting Minutes
November 17, 2016

The meeting was called to order on a conference call at 9:00 p.m. with a quorum. In attendance was Steve Lanning, Mark Jordan, Noel Bravo, and Suraj Patel. Elizabeth Grant joined a few minutes late. Mary Blatch attended as a board nominee.

1. Administrative
 - a. The Board discussed the possibility of pursuing an increase in our school enrollment cap. The due date for putting in that request for the coming school year is in December.
 - b. Members of the Board decided unanimously to request for an increase of the cap. We have charged Alexandra and Janalee with completing that request.
 - c. It was decided that Steve and Mark would meet with Scott Pearson of the PCSB to talk through our reasons for requesting an enrollment increase.
2. Facilities
 - a. Suraj has done an analysis of the costs of recruiting a firm to help us secure new school space. He will send around his analysis and a draft of the RFP that we may use to secure services
3. Board Members
 - a. LAYC Board is meeting November 17 and is expected to approve Steve as our Board Chair and our new board members.
4. The meeting was adjourned at 9:40 p.m.