

Kingsman Academy Public Charter School

Board of Trustees Meeting – July 25, 2019

The meeting was held by teleconference and was called to order at 3:03 p.m. by Chair Steve Messner.

Board Members present:

Steve Messner, Chair (by phone)
Indra Chalk, Vice Chair (by phone)
Peter Olle, Treasurer (by phone)
Michelle Tellock, Secretary (by phone)
Maria Blaeuer (by phone)
Tameka Harris (by phone)
Martine Solages (by phone)

Board Members not present:

Julia Bloom-Weltman
Toloria Grant

Staff present:

Shannon Hodge, Executive Director (by phone)

Others present:

Kate Dydak, Brailsford & Dunlavey (by phone)
Shilpa Khatri, Brailsford & Dunlavey (by phone)
Mosiah Lloyd, Brailsford & Dunlavey (by phone)
Brad Olander, EdOps (by phone)
Juan Pagan, EdOps (by phone)
Heidi Sahmel, EdOps (by phone)

Approval of Minutes

Motion: To adopt the minutes from the June 6, 2019, meeting

- Upon motion duly made, seconded, and carried, resolved that the minutes from the June 6, 2019, meeting are approved.

New Business

Building Renovation Project: Financing

- Representatives from EdOps and Executive Director Shannon Hodge provided an update regarding the current status of financing for the gym renovation project, which was discussed with the Board.
- Upon motion duly made, seconded, and carried, resolved to authorize EdOps to pursue the path of refinancing the current OSSE loan to \$2 million and, concurrently, discuss options

with Eagle Bank with the primary intention of accepting the OSSE loan if the application is accepted.

Building Renovation Project: Owner's Rep Fee Increase

- Executive Director Shannon Hodge provided an update regarding Brailsford and Dunlavey's request for a fee increase due to the changed timeline for the project.
- Upon motion duly made, seconded, and carried, resolved to approve Brailsford and Dunlavey's requested increase in fees.

Building Renovation Project: Construction Documents & Permitting

- Representatives from Brailsford and Dunlavey and Executive Director Shannon Hodge provided an update regarding the current status of and next steps for the project, which was discussed with the board.
- Upon motion duly made, seconded, and carried, resolved to authorize the design-build team to commence construction document creation and permit set work on the scope presented, contingent upon funding availability through financing.

Meeting adjourned at 4:00 p.m.