



# Western School of Science and Technology: CFA

## Facilities Committee Meeting

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### Date and Time

Monday April 13, 2020 at 11:30 AM MST

### Location

<https://wsst.zoom.us/j/896969532>

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Consideration of Motion for Executive Session

#### II. Facilities

Facilities

- A. Review WSST: CFA Purchase Questions
  - 1. Purchase Price negotiation
    - 1. from Ridgeline/PPS?
    - 2. Tenant improvements
    - 3. cost of construction?

2. Experience/expertise needed

**III. Closing Items**

- A. Meeting Feedback
- B. Summary of Action Items
- C. Set Next Meeting Date and Agenda
- D. Adjourn Meeting