



Legacy Prep Charter School

Facility Task Force Committee

Amended on March 9, 2021 at 1:09 PM CST

Date and Time

Tuesday March 9, 2021 at 6:30 PM CST

Location

Virtual until further notice

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. 2021-22 Facility Options			6:31 PM
A. 2021-22 Draft Lease Agreement	Discuss	Ruqayyah Abdullah	30 m

- 2020-2021 square footage rate: \$6.77
- 2021-2022 square footage rate: \$9.77
Equal sf before the increase in sf \$244,000
Increase in sf: \$7600
630 sf / portable (5100 + 2500): \$74,250
Total lease payment: \$318,502

- Reestablishment of CAM charge (common area maintenance)
- Executive Director serves as Daniel Payne Legacy Village Foundation broker (previously Director of Facilities served as broker)

Property Owner Commitments

- Increase bandwidth for internet service (200MB)
- Security system updates (intercom, PA system, security detail (during the day and traffic flow)
- Monthly shared space meeting

*Missing the following:

1. Consistent and quality custodial services.
2. Covering all service calls tied to utilities/building maintenance.

	Purpose	Presenter	Time
3. Walk-in freezers and office space in kitchen due to state requirements.			
4. Completing repairs in a timely manner that directly interrupt learning.			

III. 2022+ Facility

7:01 PM

A. Summary of Findings & Timeline	Discuss	Ruqayyah Abdullah	30 m
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- Approval to submit LOI on Bport road
- Get an early authorizer resolution for BWC
- Real-estate attorney engagement

IV. Other Business

V. Closing Items

A. Adjourn Meeting	Vote		
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