



The GLOBE Academy

Facilities Committee Report

December 18, 2017

Committee Chair: Juan Archila

Report Type: Meeting Report. No Board Action Required.

Committee Meeting Date: December 5, 2017.

Attendees:

Juan Archila, Jason Bitar, Sharon Camara, Christi Elliott-Earby, Darren Fagan, Brad Jones, Judy Limor, Susan Malloway, James Minderhout, Chip White, Delilah Wynn-Brown

I. Call to Order and Roll Call

Mr. Archila called the meeting to order at 6:35pm

II. Public Comment

No one spoke.

III. Task List Review

A. Lower Campus Fall 2018 Modulars:

1. Pond & Company is working on the final design for permitting and are coordinating directly with Mobile Modular. Mobile Modular has provided a preliminary quote but are working on a final quote based on our plumbing count and desired layout. The quote should arrive before our meeting and I would like Board approval tonight (Monday, 12/18/17).
2. In our initial proposal request, Mobile Modular beat out Vanguard and Modspace based on price, responsiveness, and size of the proposed modular units.
3. We are still anticipating submission to the County for permitting by the end of the year, at which time we will bid out the site work package to a minimum of three contractors. Juan has reached out to one interested contractor so far.

B. Master Planning:

1. We had an initial brainstorming session as a group, with Jeff Chemerly from Perkins+Will on hand, who will put together some conceptual plans for how we might be able to grow on our existing lower campus.
2. Perkins+Will is an internationally-recognized architecture firm, with a focus on K-12 educational spaces, and has a pro bono contract with GLOBE.
3. Specific concerns include parking, carpool, upkeep and improvements to existing buildings, and potential addition of permanent buildings including a gymnasium and classroom buildings (to replace modulars).

IV. Adjournment

The committee voted to adjourn the meeting at 8:00pm

Next Meeting: Tuesday, January 9, 2018 at 6:30pm in the Lower Campus conference room

End of Report

cc: Jason Bitar, Denise Clayton-Purvis, Doreen DeFlavis, Christi Elliott-Earby, Darren Fagan, Josh Gregory, Ryan Hudak, Brad Jones, James Minderhout, Elizabeth Oliver, Amy Stone, Denise Procida, Chip White, Mira Williams, Anna Witte, Delilah Wynn-Brown

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