

APPROVED



ONE CITY
SCHOOLS

One City Schools

Minutes

School Facilities Committee Meeting

Date and Time

Thursday January 14, 2021 at 5:35 PM

Location

Join the meeting using the following Zoom link:

<https://onecityschools.zoom.us/j/3361436834>

Committee Members Present

C. Hodge (remote), D. Stephan (remote), G. Wiseman (remote), J. Krupp (remote), S. Martyniak (remote)

Committee Members Absent

E. Felton, J. Lee, K. Caire, N. Wray, V. Ramakrishnan

Guests Present

agelbach@keycomre.com (remote), ddavis@onecityschools.org (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Stephan called a meeting of the School Facilities Committee of One City Schools to order on Thursday Jan 14, 2021 at 5:35 PM.

II. School Facilities

A. ULI Proposal for 450 Coyier Lane

The Committee discussed the ULI proposal and was disappointed at the price they were asking and a bit confused as to why the proposal focused on a cost per pupil analysis. Committee asked staff to review Charter School Growth Fund tool for understanding how to calculate reasonable facility costs. Committee also asked to review former OCS Finance Committee Chair, Bob Beckman's, lease v. ownership analysis.

B. 1707 Broadway Update

Committee reviewed, once again, the initial, conservative estimates for acquisition and operation expenses of 1707 and discussed how OCS could achieve its vision on that site. There seems to be very little downside to moving forward, but OCS staff needs to show it can grow at a rate fast enough (and do it well) to support the operating expenses.

III. Other Business

A. Novation Campus Update - Alexander Co.

No real change here (the owner prefers office space), but if there is interest, best would be for Kaleem and Kevin Conroy to engage Joe Alexander directly.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:49 PM.

Respectfully Submitted,
D. Stephan

For more information, please contact David Stephan (510 529 5698) or Gail Wiseman (608 514 6119)