



Libertas College Prep

Facilities Meeting

Date and Time

Tuesday September 27, 2016 at 6:00 PM PDT

Location

Remote: +1-855-797-9485 US Toll free | Access code: 647 632 145

Agenda

| | Purpose | Presenter | Time |
|--|---------|----------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| Opening Items | | | |
| A. Record Attendance and Guests | | Sharlene Brown | 1 m |
| B. Call the Meeting to Order | | Pedro Noyola | 1 m |
| II. Facilities Discussion | | | 6:02 PM |
| A. Facilities Overview | FYI | Pedro Noyola | 45 m |
| Summary - https://goo.gl/mqtv4K | | | |
| III. Facilities Motions | | | 6:47 PM |
| A. Motion to pursue the facilities project opportunity | Vote | Pedro Noyola | 5 m |
| Motion to continue exploration and pursuit of the facilities project opportunity, which entails upfront expense. | | | |
| B. Motion to Approve Franco & Associates to Engage in the CUP design | Vote | Anna Carlstone-Hurst | 5 m |

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Franco & Associates are an architecture, planning, and design company who will take on the design requirements necessary for the CUP. This includes understanding if the project is viable and developing a conceptual plan regarding confirm site issues such as parking and circulation, service access, emergency vehicle access, and general landscape and open space areas and reviewing engineering scopes and establish extent of Structural, Mechanical, Electrical, Plumbing, and Civil design applicable to one selected scheme.

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|---|------|-----------------------------|-----|
| C. Motion to Engage Michael Woodward Attorney at Law | Vote | Anna Carlstone- Hurst | 5 m |
|---|------|-----------------------------|-----|

Michael Woodward would be engaged to represent Libertas regarding land use and zoning entitlements.

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|--|------|-----------------------------|-----|
| D. Motion to Approve the contract with Linscott, Law, & Greenspan | Vote | Anna Carlstone- Hurst | 5 m |
|--|------|-----------------------------|-----|

The proposal would provide the traffic study consulting services for the traffic impact of approximately 400 students.

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| E. Motion to Approve the Conflict of Interest Waiver for Brian Holman | Vote | Anna Carlstone- Hurst | 5 m |
|--|------|-----------------------------|-----|

Brian Holman works with Music, Peeler & Garrett and would be working with us to draft the lease with World Impact. The COI is between Libertas and PCSD who also use Brian Holman for other projects.

IV. Closing Items

7:12 PM

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|---------------------------|------|-----------------|
| A. Adjourn Meeting | Vote | Pedro Noyola |
|---------------------------|------|-----------------|