



James Jordan Middle School Board of Trustees

JJMS Board meeting as the sole member of Phoenix Facilities LLC

Date and Time

Thursday July 15, 2021 at 8:50 PM PDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:50 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Facilities			8:51 PM
A. Resolution to enter into loan with the lender called Self Help for the purchase of land and the construction of a permanent facility for JJMS.	Vote	Tyler Baier	5 m
The board should consider approving the attached resolution and having Board Secretary, Nancy Mondragon sign the resolution.			
B. Resolution to engage EPI construction	Vote	Tyler Baier	5 m
The board should consider a motion to authorize the JJMS Executive Director to sign a contract with EPI for the construction of a permanent facility with the amount not to exceed \$9.2 million dollars as a guaranteed price.			
C. Approval of lease between Phoenix Facilities LLC and James Jordan Middle School.	Vote	Tyler Baier	5 m
The lease between these two entities will be presented at this meeting. The board should delegate the authority to B. Smith, Board Chair, to sign this lease on behalf of the LLC and accept the signature of the JJMS Executive Director to sign on behalf of James Jordan Middle School.			
III. Closing Items			9:06 PM

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		