DRAFT

James Jordan Middle School Board of Trustees

Minutes

JJMS Board meeting as the sole member of Phoenix Facilities LLC

Date and Time
Thursday July 15, 2021 at 8:50 PM

Trustees Present
A. Bierman (remote), B. Smith (remote), H. Blunt (remote), M. Flores (remote), N. Mondragon (remote), P. Lambros (remote), R. Edelen (remote)

Trustees Absent
S. Belle

Guests Present
G. Lara (remote), J. Green (remote), M. Marsh (remote), P. Reyes-Guerrero (remote), V. Albores (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

B. Smith called a meeting of the board of trustees of James Jordan Middle School Board of Trustees to order on Thursday Jul 15, 2021 at 9:05 PM.

II. Facilities

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.

B. Smith made a motion to approve the resolution to enter into a loan with the lender called Self Help for the purchase of land and the construction of a permanent facility for JJMS. The board approves the attached resolution and having Board Secretary, Nancy Mondragon sign the resolution.
M. Flores seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

H. Blunt	Aye
S. Belle	Absent
P. Lambros	Aye
M. Flores	Aye
B. Smith	Aye
R. Edelen	Aye
A. Bierman	Aye
N. Mondragon	Aye

B. Resolution to engage EPI construction

B. Smith made a motion to to authorize the Phoenix Facilies LLC board to authorize the JJMS Executive Director, Dr. Marsh, 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.
N. Mondragon seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

H. Blunt	Aye
R. Edelen	Aye
P. Lambros	Aye
A. Bierman	Aye
B. Smith	Aye
N. Mondragon	Aye
M. Flores	Aye
S. Belle	Absent

C. Approval of lease between Phoenix Facilities LLC and James Jordan Middle School.

B. Smith made a motion to approve the lease between Phoenix Facilities LLC and James Jordan Middle School. The Phoenix Facilies LLC board delegates the authority to Bridget Smith, Board Chair, to sign this lease on behalf of the LLC and accept the signature of the JJMS Executive Director, Dr. Myranda Marsh, to sign on behalf of James Jordan Middle School.
N. Mondragon seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

N. Mondragon	Aye
R. Edelen	Aye
H. Blunt	Aye
A. Bierman	Aye
M. Flores	Aye
B. Smith	Aye
P. Lambros	Aye
S. Belle	Absent

III. Closing Items

A. Adjourn Meeting

B. Smith made a motion to adjourn the meeting at 9:14 pm.
H. Blunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

B. Smith	Aye
N. Mondragon	Aye
P. Lambros	Aye
R. Edelen	Aye
H. Blunt	Aye
A. Bierman	Aye
S. Belle	Absent
M. Flores	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 PM.

Respectfully Submitted,
G. Lara

Documents used during the meeting

- 21 07 09 Board Resolution re Self Help Loan LLC (SJK) (4828-7387-6721.v1).docx