

ECCS Building Company Board Meeting

Meeting called to order: 5:00pm

Agenda

1. Approval of Agenda
2. Action Items
3. Consent Agenda: Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, any board member may request that items on the Consent Agenda be removed from it for independent consideration. Any items so identified will be moved to the Action Item portion of the agenda.
 - A. Minutes from December 7, 2015 meeting
 - B. Minutes from February 8, 2016 meeting
 - C. Financials
 - D. December 31, 2015 financial statements
 - E. December 1 – Feb 1 payments
 - F. December 31, 2015 and January 31, 2016 Bank statements
 - G. CLA Contract
4. Reports and Discussion Items
 - i. Facilities refinance
5. Update re: communication with RDF
6. Need for a recommendation to El Colegio board regarding approach to refinance.
 - A. See El Colegio Lease Scenarios
 - i. Immediate Space Needs
 1. Possibility to add classroom space in theater – could be done within approx. 8 weeks
 2. Expansion of SpEd office – perhaps wait on this.
 - ii. Draft cost analysis attached – waiting on some additional numbers
 - iii. Longer Term Facilities Plan
 1. Potential additional phases
 - iv. Role and responsibilities for ECCS/ Facilities
 - v. Other facilities issues
7. Fence – no bid solicited.
8. Trespass signage – no progress
9. Outdoor lighting – parking lot
 - A. See attached bid
10. Neighbor's light
11. Other
12. Administrative tasks
 - A. Bank signature forms

Adjourned

Next scheduled meeting Monday April 4, 2016, 4:30 PM