

11.17.15

5:38 start

Jim

Wink

Mary

Sam

John

Keith

Mike

Joe

Mary

Pushed deadline because good new options.

Lots of input from stakeholders; trying to find non-modular/Priestly option that works.

Holy Ghost

- Renovation not extensive

- May be some neighborhood concerns

- Archdiocese said space committed to Catholoid Chariiteos

Cathedral School

- Great locayion

- Needs lot of work and not enough classrooms

- No response from Archdioces

Bethune Elementary

- Current school moving in December

- Have talked to OPSB, \$20K in cost

- No indication of rent (= debt service?)

Carrollton and Willow

- Thanks to Marcie (sp?)

- Close to Priestley and Patton

- Has wing dedicated

- Submitted letter of intent and they are engaged

Poydras

- Complicated and need approval from Owner and sublease tenant and occupant

Carrollton United Methodist Church (Wink)

- Classrooms small and not enough space

- Could be annex to UCC if we can't get 16 classrooms from them (Jim)

Jim – Bethune Elementary – good building, not great location – could work – operating expenses high – KIPP not available, Cypress wants KIPP, Dibert held for swing space...

Board meeting on 30th – do we have a recommendation

Discussion re: merits of Bethune vs. UCC

- Uncertain rent Bethune and higher expenses
- OPSB harder to deal with
- UCC not enough space year 3
- UCC some classrooms small and limited parking

Keith

- Prefer UCC - close and sanctuary/theater

Still lots of caveats and need to move forward on 2-3 fronts while we continue due diligence

OneApp deadline in December

Jim – recommend to board UCC first, Bethune second, others on hold

____ second

Unanimous approval

Public comment

- Someone uses auditorium at UCC and are we kicking them out; have we decided what grades go there; what is lunch situation

- Mary: One tenant uses theater, they will leave in March or April; lunch – there is kitchen and cafeteria

- Have not figured out who goes where

- Claudia – re: Poydras – lessor responsible for taxes, if taxes jump the lessee responsible for increase and she is concerned that assessment increase and taxes also increase – agree that’s why not a priority

- Lilly – question about classroom capacity – will work out

- Teachers bike to school and Bethune on freeway; UCC also walking distance to Priestley

- Mary mentioned that information is available in the office

- 5:30 not a great time to meet

Joe distributed draft RFP for Priestley

Next meeting Tue 12/8 6 pm

6:50 adjourn