



LTSP OPERATIONS/FACILITIES COMMITTEE

MEETING Minutes

February 22, 2017 @ 3:30 pm., Library

Attendees:

Carolyn Herrmann	Rocky Montz	Lea Toubian	Rob King
Yasmine Idrissu	Victoria Francis	Daniel Gottesman	Neku Dorri
Emma Agripino	Emily Canas	Gabriel Feizbakhsh	Dave Riccardi
Brooke King			

Dr. Magee introduces Gateway Project, Prop 51, and WASC accreditation to the room

- Gateway project presentation/slideshow update (Doug Suisman); changes were made to the original Phase III "Gateway Garden" due to budget constraints.
- Proposal for Charter School Facility Program funding through Proposition 51 presented by Devan Mitchell from GKK architects and Dave Riccardi; plans incl. portable classrooms replacement, possible addition of 800 students, underground parking; Three conceptual schemes for campus were presented, followed by a Q&A session
- Ms. Iannessa presented WASC process and is looking for input from LTSP

Minutes from 1.25.2017 were approved

DISCUSSION/INFORMATION ITEMS:

A. CAPEX BUDGET FOR 2017-18 – tabled

B. MEMBER CONCERNS/DISCUSSIONS:

- The 3 conceptual schemes presented by Devan Mitchell from GKK were discussed. The majority of the committee voted for option 2
- Track and Field - School colors, track color and center field emblem were discussed

Our Mission:

PCHS will empower our diverse population to make positive contributions to the global community by dedicating our resources to ensure educational excellence, civic responsibility, and personal growth