

BOT Meeting, Thursday, December 5, 2019 Minutes

Meeting called to order by Board Chair James Sander at 6:08 p.m.

Board Members in Attendance: Jim Sander, Lucas Doe, Ted Hurwitz,

Absent: Christopher Brignola, Robert Ansbro

Administrators in attendance: Norma Hurwitz, Leena Varghese

- I. Approval of Minutes of the Board meeting on Thursday, November 21, 2019
 - Next board meeting has been rescheduled to Monday 1/27/19
 - Jim Sander tables approval of minutes for the next meeting

- II. The American Institute of Architect's draft contract between Peter Gisolfi & Associates and Academic Leadership Charter School- Presentation highlighting various features of the contract from ALCS' legal counsel Jack Martins
 - We are working with Harris Beach and Jack Martins (legal counsel) to communicate with the MTA regarding the duct issue.
 - Jack Martins has reached out to the legal counsel of the MTA and we are awaiting a response.
 - Soil mechanics has verified that the ducts are electrified
 - Sean Blackwell (ALCS consultant) and Jack Martins suggested revisions to the AIA contract.
 - Building the garage on ground level and raising the building is not a viable option.
 - We need to find out who makes decisions at the MTA.
 - Jim Sander will make phone calls and see if we can arrange a meeting with someone at the MTA
 - We cannot sign an AIA contract at the time. We will need to wait until next month or when we have more information about the duct issue to revise the schedule.

- III. Committee Reports
 - A. Finance Committee – Lucas Doe
 - Nothing new to Report

 - B. Real Estate Committee – Ted Hurwitz
 - Nothing new to Report
 - We will set up a visit to some of the buildings DHI and Signature construction built

C. Education Committee – Leena Varghese

- ALCS received ratings of excellent and good on the DOE's school quality report.

Meeting Adjourned at 7:11 p.m.