

January 12, 2017

GUGCS II Board Meeting

7:00pm

In Attendance:

In attendance: Matthew Greenberg, Kathryn, Kyla, Reid, Jeff and Preethi

By video/phone: Kate Hooker, Gina Palma

GUGCS II Meeting

Kyla called the meeting to order.

Gina Palma briefly discussed the financials for GUGCS II, including a \$250K bump in revenue that was startup money given to new schools in year 1 for lower income communities. She explained that the overages had not changed from the prior month, and that the school was \$285K under budget. She also explained that the SPED numbers would be increasing by a lot, and that the school would need to hire another learning specialist and reading specialist.

Matthew provided the building update for GUGCS II, and discussed the need to install a new fire alarm system and ramp at the school (at the cost of \$200K) in order to be compliant with the law. After a discussion with Cliff Schneider earlier in the day, Matthew and Jeff reported that Cliff would send a letter to the church the next day demanding that they pay for the upgrades. The Board agreed that if the church refused to agree within one week, the next step would be to threaten to tie rent up in escrow as of February 1, with the ultimate goal being getting the church to come to the table and negotiate a deal.

After a brief discussion about the plan outlined above, Kyla moved to close meeting, and all members agreed.