



BOARD OF TRUSTEES

Minutes
May 23, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at 7:34 a.m. by Bernice Lee

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner	X		7:35 a.m.
David Burton	X		7:35 a.m.
LaToya Hamm	X		
Bernice Martin	X		
Jose Rodriguez	X		
Allen Zeolla	X		

Be it resolved that the Board adopts the agenda.

MM: AZ SM: DB Action: Approved

Public Comment

Explanation by Mr. Jones regarding bids: Earlier this month we put two jobs out for public bid. The Board should approve the lowest, responsible, and responsive bidder. The Administration and Architect recommends Wahl Heating & Cooling for the HVAC work and Three Rivers Electric for the LED Lighting work.

Board Attorney – There was a 2% difference in the two lowest HVAC bids. The bid must be awarded to the lowest responsible and responsive bidder. All bidders were responsive, but the low bidder's inadequate and or technical experience per the scope of work is deemed not responsible. We hired an architect to review all information per bid qualifications as it relates to the Board bidding policy.

3. Motion made to change Board Meeting from June 15, 2017 to June 22, 2017, due to National Charter School Conference.

MM: AZ SM: QB Action: Approved

4. Per recommendation of the Administration, approval of HVAC classroom air conditioning bid from Wahl Heating & Cooling.

Hold motion until additional information is received from the architect.

At recessed meeting, motion was made to move forward with Wahl.

MM: AZ SM: QB Action: Approved

Mrs. Lee abstained from the vote.

Public Comment

5. Per recommendation of the Administration, approval of LED lighting retrofit bid from Three Rivers Electric Services, Inc.

MM: AZ SM: JR Action: Approved

Public Comment

6. New business

Public Comment

Recessed

Meeting to be recessed until additional information is received from the architect.

MM: JR SM: DB Action: Approved

The meeting was recessed at 8:34 a.m.

Adjourned

Mrs. Hamm and Mr. Rodriguez were not present for the recess meeting.

MM: AZ SM: QB Action: Approved

The meeting was adjourned at 3:38 p.m.