

Foundation Preparatory

Facility Committee Meeting

Date and Time

Wednesday April 13, 2016 at 5:30 PM

Location

Foundation Prep, 13435 Granville Rd

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Facility			
A. Possible building opportunity for 2016-2017 Discuss possible site for next year. Vote to recommend to Board that HOS enter into MOU if possibility is favorable to school.	Vote	Mark	15
B. Air Quality Inspection Discuss results of the air inspection done on second possible site.	Discuss	Mark	10
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		