



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Energy Institute High School

MEETING #: 14

LOCATION: Energy Institute High School

DATE / TIME: October 08, 2015, 3:30 p.m.

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Lori Lambropoulos	Principal	<input type="checkbox"/>	Amber Farias	Student
<input type="checkbox"/>	Jenna Moon	Magnet Coord.	<input type="checkbox"/>	Rene Flores	Stem Specialist
<input type="checkbox"/>	John Hansen	PLTW	<input checked="" type="checkbox"/>	Avin Pasalar	Student
<input type="checkbox"/>	Teresa Maltbia	PTSA	<input checked="" type="checkbox"/>	Richard Tesson	Parent
<input type="checkbox"/>	Shawn Attar	Student	<input type="checkbox"/>	LuJuan Harris	HISD
<input type="checkbox"/>	Timothy Chung	Student	<input type="checkbox"/>	Chris Fields	HISD / Heery
<input checked="" type="checkbox"/>	Valencia Hall	Teacher	<input checked="" type="checkbox"/>	Mark Crippen	HISD / Heery
<input type="checkbox"/>	Jim Jelliffe	VLK	<input checked="" type="checkbox"/>	Todd Lien	VLK
<input type="checkbox"/>	Ken Hutchens	VLK	<input type="checkbox"/>	Tim Kunz	VLK
<input type="checkbox"/>	Kedrick Wright	Facilities Design	<input checked="" type="checkbox"/>	Garrett Wentrek	Anslow Bryant
<input type="checkbox"/>	Jordan Phillips	Teacher	<input type="checkbox"/>	Raul Alanis	Teacher
<input type="checkbox"/>	Jillian Estrella	Teacher	<input type="checkbox"/>	Noelle MacGregor	Dean
<input type="checkbox"/>	Mark Shaw	Anslow Bryant	<input checked="" type="checkbox"/>	Lauren Garcia	Dean
<input type="checkbox"/>	Dalane Bouillion	VLK	<input checked="" type="checkbox"/>	Anne Papakonstantinou	Math Specialist Rice Univ.
<input type="checkbox"/>	Ramanan Krishnamoot	UH/EIHS Advisory Bd	<input type="checkbox"/>	Violeta Archer	BIPV Specialist
<input type="checkbox"/>	Phillip Jefferson	Energy Assoc. President	<input type="checkbox"/>	Krista Thomas	VLK
<input checked="" type="checkbox"/>	Jennifer Topper	SSO	<input type="checkbox"/>		



PURPOSE: Review of upcoming project timeline

AGENDA:

- Update on bidding / construction dates
- Discuss timelines / critical path items
- Future meetings that require direct involvement with the PAT will include: FF&E selection and finalization of school graphics

DISCUSSION:

1. VLK presented the upcoming timeline for the bidding and construction phase.
2. The campus asked that consideration be given to how large deliveries would be handled i.e. palletes of materials and how they are brought into the school.
3. PAT discussed the need for a way to celebrate the 1st graduating class of the school was discussed. VLK and PAT will continue to explore various options.
4. The Campus expressed the need for documenting and saving class projects. Is this intended to be the "Display Shelving" identified in program?
5. A Community Meeting will be held on November 17th at 6:30 PM at the current Energy Institute campus on Sampson.
6. If budget allows, the principal requested that wood from trees that are cut down from site be repurposed as site benches, if appropriate.
7. The need for innovative solutions to providing electrical outlets in the learning commons, courtyard, etc. was discussed. The campus would prefer floor outlets. PAT discussed the use of overhead outlets, floor outlets or using furniture that comes equipped with outlets. Floor outlets are not permitted per HISD standards.
8. The campus requested a number of image boards of the building for use in recruiting.
9. Updated display boards for the upcoming community meeting will be required.
10. VLK requested an inventory of existing furniture and equipment that will be moved into the new building as well as a meeting with HISD to coordinate power and data placement.



ACTION ITEMS:

- 1-1 Review the comments noted above and revise the design accordingly (VLK).
- 1-2 Lori to provide an inventory of existing furniture and equipment that will be relocated into the new building (HISD).

NEXT PAT MEETING: The November 2015 meeting is cancelled due to the Community Meeting being held in November. Therefore the next scheduled meeting is December 03, 2015 at 3:30 PM; BP Lounge.

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) calendar days, the minutes will be assumed to be accurate.

Sincerely,

Mark Crippen

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