



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
North Houston Early College High School

MEETING #: 26

LOCATION: North Houston Early College High School

DATE / TIME: April 16, 2014, 2:00pm

ATTENDEES: (those marked with a check were present)

	Geoffrey Ohl
√	David Funk
√	Matthew Weaver
√	Melba Williams
	Kedrick Wright
	Sue Robertson
	Gilda Torres
	Sylvia Wood
√	Cedrick Winslow
	Clay Clayton
	Bob Myers

	Justin Fuentes
	Ron Roberts
	Edgar Carrizales
	Raul Ortegon
	Wintson Dahse
	Warren Hurd
	Lisa Torres
	Randy Adams
√	Angela Lundy-Jackson
√	Lucille Dew
	Celeste Garcia

	Juana Espino
√	Seth Smith
√	Daniel Ortiz
	Howard Merrill
	Howard Morrin
√	Alecia Roberts
	Gleen Jarrett
	Rajone Lyman
	Michael Garfield
√	Marq Thompson
√	Kristen Cobb

PURPOSE: Review project progress, permitting, and construction dates.

AGENDA:

- Site Safety Considerations
- Discuss Site Developments
- Construction Look – Ahead
- Status of FF&E Procedures
- What to expect at the next PAT meeting

DISCUSSION:

1. Introduction of Calvin Smith, new Kwame Program Manager
2. Site Safety Review
3. Introduction of Drymalla – Seth Smith. Discussed rain delay.
4. Construction progress update by Drymalla. Completion date is set for February 2016.
5. Melba discussed dates for upcoming PAT meetings. Only date to be changed will be June 25th.
6. Updated contact list for NHECHS was given to Kwame.
7. Mark Thompson is identified as the FFE point person for HISD.



8. Mark Thompson presented the FFE process. Stated that first meeting with Principal will be 6-8 months from end of construction date.
9. Only furniture was presented. Question on Fixtures, Equipment, and Technology.
10. Next meeting will update the construction progress and FFE.

ACTION ITEMS:

1. Follow up meeting with HISD Technology needed.

Sincerely,

Ronald Roberts

Program Manager

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