Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Mickey Leland College Preparatory Academy for Young Men

MEETING #: 028
LOCATION: Mickey Leland College Preparatory Academy for Young Men – Library
DATE / TIME: January 27, 2016, 4:30pm

ATTENDEES:

- Esther Amogbdhim CSO
- Susan Delaney Parent
- Larry McKinzie Parent
- Jason Prince Teacher
- Michael J. Scott RGCI
- Dameion Crook Principal
- Dinah Wiafe HISD/Design
- Ike Spiker Prime Contractors Inc.
- Amy Caldwell Parent
- Daniel Kornberg Harrison & Kornberg
- Charles Jacobs Harrison & Kornberg
- Daniel Bankhead HISD/Design
- Matisia Hollingsworth HISD/Senior Manager
- Jennifer Topper SSO
- Ketina Willis MLCPA
- Catosha Woods HISD - Legal
- Joey Radoff Parent
- Laura Whitley Parent
- Zach Hill Teacher
- Phillip Myres Harrison & Kornberg
- Rev. Jimmie Irving Parent
- Vince Hamilton Teacher
- Gary White Parent
- Rebecca Ryan Instructional Specialist
- Robert Lawson Prime Contractors, Inc.
- John Caldwell Parent

PURPOSE: The purpose of this meeting was to provide an update of the overall project status and to review of designs for North Courtyard and Learning Center Addition.

AGENDA:
- RGCI - Overall Project Update
- Prime Contractors, Inc.
- Harrison and Kornberg – Design Reviews
- Next PAT Meeting – April 27, 2016 @ 4:30 PM
DISCUSSION:

1. Michael Scott, Senior Program Manager opened the meeting welcoming all attendees. Mr. Scott also provided an update and overall status of the project. He then introduced Mr. Ike Spiker, Project Manager, with Prime Contractors, Inc. (PCI). Mr. Spiker provided an overall construction update of the project inclusive of a review of construction progress photos, three week look ahead schedule, and project phasing plan.

2. Mr. Scott introduced Harrison and Kornberg Architects (HKA) who provided and presented the final design for the North Courtyard which included a revised site plan, identifying included proposed materials to be used.

3. Matisia Hollingsworth, Senior Construction Manager – HISD Construction Service, reviewed/identified with the PAT a proposed location where the salvaged bricks retained during demolition would be installed.

4. Mr. Scott advised the PAT of a new policy to be instituted by HISD where all schools currently in construction, moving forward, would have quarterly PAT meetings in lieu of monthly. As a result, the next PAT meeting would be held on April 27, 2016.

QUESTIONS/ANSWERS:

ACTION ITEMS:

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Overall Project Update
2. Construction Update

NEXT PAT MEETING: The next PAT meeting will be held on April 27, 2016 at 4:30pm at Mickey Leland College Preparatory Academy for Young Men – Library.

Please review the meeting minutes and submit any changes or corrections to the author.

After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Michael Scott
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C: All attendees