Meeting Minutes
Young Men’s College Preparatory Academy

MEETING NO.: 011
LOCATION: Young Men’s College Preparatory Academy
DATE / TIME: February 27, 2014, 10:00 am
ATTENDEES: Saul Cantu, Teacher; Dameion Crook, Principal; Patty Guzman, Parent; Kevin Villalta, student, Reginald Adams, Community Member; Anthony Guzman, Student; Jason Prince, Teacher; Jonathan Trinh, Dean of Instruction; Ketina Willis, Teacher; Zaheer Bhojani, Student; Omar Guerrero, Student; Nahome McKonnen, Student; Klaus Gaston, Student; Sedrika Jackson, Parent; Jonathan Alniz, Teacher; Albert Wong, HISD Facility Design; Steve Hoyt, HISD Facilities Construction; David Funk, HISD Facilities Planning; John Haskew, HKA/Corgan; James Harrison, HKA/Corgan; Charles Jacobs, HKA/Corgan; H. Sonny Fletcher, RGCI/Vanir; Matt Daniel, KBR; Randy Shepard, KBR

PURPOSE: The purpose of this meeting was to review the floor plan.

AGENDA ITEMS:
• Review and Presentation on Seattle Trip
• Presentation and Discussion of Proposed Floor Plan
• What to expect at the next PAT Meeting

NOTES:

Discussion
1. Jonathan Trinh, Dean of Instruction at YMCPA, that went on the Seattle trip to visit 5 21st Century campuses presented and discussed the 21st Century ideas that the group saw in Seattle.
2. Of special note were:
   a. The uniform Clock/Bell system;
   b. Shades inside the glass, and the shades themselves;
   c. Art Room with Garage Door;
   d. Dry Erase Board desktops and Dry Erase material on all walls in student alcoves, etc.;
3. James Harrison, Harrison Kornberg Architects, presented the latest floor plans and elevations. The PAT noted:
   a. Corner of Lyons and Gregg is a very important corner.
   b. They want Tennis and Basketball Courts outside.
   c. Can the kitchen/serving be moved closer to the High School?
   d. They would like a running track around the soccer field.

What to Expect at the Next Meeting
1. Further refinement of the floor plans and exterior elevations.

ACTION ITEMS:
2-01 Architect to further develop the site plan and floor plan.
NEXT MEETING: March 26th 3:30 PM CDT in the Library

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

Sincerely,

H. Sonny Fletcher

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