Meeting Minutes
Young Men’s College Preparatory Academy

MEETING NO.: 012
LOCATION: Young Men’s College Preparatory Academy
DATE / TIME: May 7, 2014, 4:30 pm
ATTENDEES: Alicia Fortson, Parent; Saul Cantu, Teacher; Jon Alaniz, Teacher; Dameion Crook, Principal; 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; Eric Hortsman, HKA/Corgan; Bao Tran, HKA/Corgan; Regina Stamatiou, HKA/Corgan; H. Sonny Fletcher, HISD Program Manager, Rice & Gardner Consulting, Inc.

PURPOSE: The purpose of this meeting was to review and select a conceptual floor plan for schematic development.

AGENDA ITEMS:
• Presentation and Discussion of latest Floor Plan
• What to expect at the next PAT Meeting

Discussion:
1. H. Sonny Fletcher opened the meeting and introduced Daniel Kornberg, architect with Harrison Kornberg who will be reviewing the floor plan.
2. Daniel Kornberg, of Harrison Kornberg, presented the floor plan.
   a. Lecture hall was moved to be adjacent to the High School courtyard; this allows the three robotics spaces to be grouped together.
   b. The PAT noted that flipping the Art room storage to the other side of the room will allow the space to be more open to the corridor.
   c. The PAT asked how the multi-purpose room moved from being across from Robotics to the new location adjacent to the High School Commons. Per the Educational Specifications for YMCPA the multi-purpose room should be adjacent to the serving area and close to the High School side.
   d. The PAT noted potential uses for the exterior play court to be box soccer, and outdoor floor hockey.
   e. At the High School Special Education classroom add a door from the teacher workroom to the kitchen and restroom. It was noted that the Educational specifications require the restroom to have a shower.
   f. The PAT recommended moving the Small Group Instruction space to be adjacent to the teacher workroom, this will allow better supervision.
   g. The PAT asked what the ceiling height will be in the lecture hall, response 14’-6”.
   h. The lecture hall seating was discussed and it was agreed to have built-up risers, which are easy to demolish if the use of the space should change, and have fixed desk with chairs.
   i. The PAT requested that the shelving in robotics be open to the corridor, to allow showcasing of student work.
   j. The PAT asked if the High School Science learning centers have garage doors to the exterior. Response: We are working on the science room layouts; the requirement to have perimeter sinks is limiting the location of a garage door to the courtyard.
   k. The PAT asked what material will be on the walls adjacent to the courtyards. Response is as much glass as the project budget allows.
   l. The PAT requested in the middle school courtyard adding a covered area.
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:
June 25, 2014 at 4:30 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
Senior Program Manager
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