



MINUTES
Regular Meeting
Facilities Corporation
August 17, 2022

ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 5:56 p.m. on August 17, 2022 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

Present:
Tim Shaw
Lisa Sparks, Ph.D.
Ken L. Williams, D.O.
Mari Barke

AGENDA

Motion by Williams, seconded by Barke, and carried by a vote of 4-0 to approve the August 17, 2022 agenda of the Facilities Corporation regular meeting.

MINUTES

August 4, 2021 Regular Meeting of Facilities Corporation Minutes – Received

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS


1. Motion by Williams, seconded by Shaw, and carried by a vote of 4-0 to confirm the appointment of the officers of the Facilities Corporation for 2022-23.
 - Lisa Sparks, Ph.D. – President
 - Tim Shaw – Secretary
 - Mari Barke – Treasurer
2. The Esplanade Project Operational Report for fiscal year 2022-20221 was received by the Board.
3. Motion by Barke, seconded by Shaw, and carried by a vote of 4-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2022-2023.


CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 17, 2022 adjourned at 5:59 p.m.


Nina Boyd
Assistant Secretary, Board of Education


Lisa Sparks, Ph.D.
President, Board of Education