

MINUTES
Regular Meeting
Facilities Corporation
August 2, 2023

Item: Facilities Corp Minutes - August 2, 2023
[X] Mailed [] Distributed at meeting

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 5:47 p.m. on August 2, 2023 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

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

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the August 2, 2023 agenda of the Facilities Corporation regular meeting.

MINUTES

Motion by Barke, seconded by Williams, and carried by a vote of 5-0 to receive the August 17, 2022 Regular Meeting of Facilities Corporation Minutes.

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS


1. Motion by Shaw, seconded by Sparks, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2023-24.
 - Tim Shaw – President
 - Lisa Sparks, Ph.D. – Secretary
 - Mari Barke – Treasurer
2. Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to receive the Esplanade Project Operational Report for fiscal year 2022-23.
3. Motion by Shaw, seconded by Barke, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2023-2024.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 2, 2023 adjourned at 5:54 p.m.



Nina Boyd
Assistant Secretary, Board of Education

Tim Shaw
President, Board of Education