

Mailed     Distributed at meeting

MINUTES  
Regular Meeting  
Facilities Corporation  
August 07, 2024

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 6:23 p.m. on August 7, 2024 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

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

AGENDA

Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to approve the August 7, 2024 agenda of the Facilities Corporation regular meeting.

MINUTES

The Board received the minutes of the August 02, 2023 Regular Meeting of Facilities Corporation.

PUBLIC COMMENTS

None

SPECIAL RECOMMENDATIONS

1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2024-25.
  - Ken L. Williams, Jr., D.O. – President
  - Mari Barke – Secretary
  - Jorge Valdes, Esq. – Treasurer
2. The Board received the Esplanade Project Operational Report for fiscal year 2022-2023.
3. Motion by Barke, seconded by Sparks, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2024-2025.

CLOSED SESSION

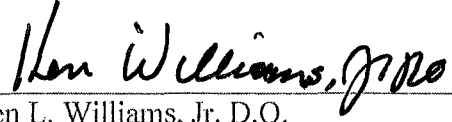
None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 7, 2024 adjourned at 6:32 p.m.



Renee Hendrick  
Assistant Secretary, Board of Education



Ken L. Williams, Jr. D.O.  
President, Board of Education