

MINUTES  
Regular Meeting  
Facilities Corporation  
September 2, 2020

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 6:03 p.m. on September 2, 2020 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL

Present:  
Tim Shaw  
Mari Barke  
Ken Williams, D.O.  
Rebecca "Beckie" Gomez  
Lisa Sparks, Ph.D.

AGENDA

Motion by Sparks, seconded by Shaw, and carried by a vote of 5-0 to approve the September 2, 2020 agenda of the Facilities Corporation regular meeting.

MINUTES

Received – Approved on October 16, 2019

PUBLIC COMMENTS

None at this meeting

SPECIAL RECOMMENDATIONS

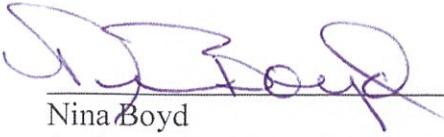
1. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to confirm the appointment of the officers of the Facilities Corporation for 2020-21.
  - Ken L. Williams – President
  - Mari Barke - Secretary
  - Rebecca "Beckie" Gomez - Treasurer
2. The Esplanade Project Operational Report for fiscal year 2019-2020 was received by the Board.
3. Motion by Williams, seconded by Barke, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2020-2021.

CLOSED SESSION

None

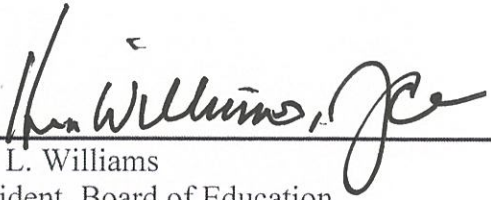
ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of September 2, 2020 ended at 6:15 p.m.



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Nina Boyd  
Assistant Secretary, Board of Education



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Ken L. Williams  
President, Board of Education