

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 8:38 p.m. on August 4, 2021 in the Board Room, 200 Kalmus, Costa Mesa, California and via YouTube live stream.

ROLL CALL

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

AGENDA

Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to approve the August 4, 2021 agenda of the Facilities Corporation regular meeting.

MINUTES

September 2, 2020 Regular Meeting of Facilities Corporation Minutes – Received

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 2021-22.
 - Mari Barke – President
 - Ken L. Williams, D.O. – Secretary
 - Rebecca "Beckie" Gomez – Treasurer
2. The Esplanade Project Operational Report for fiscal year 2020-2021 was received by the Board.
3. Motion by Williams, seconded by Sparks, and carried by a vote of 5-0 to receive and approve the Esplanade Project Operational Budget for fiscal year 2021-2022.

CLOSED SESSION

None

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 4, 2021 adjourned at 8:40 p.m.

Nina Boyd
Assistant Secretary, Board of Education

Mari Barke
President, Board of Education