

VIERA CHARTER SCHOOLS, INC.

SPECIAL GOVERNING BOARD MEETING

3:00 p.m., Tuesday, April 9, 2019

Viera Charter School

6206 Breslay Drive

Viera, FL 32940

Location: Communications Media Technology (CMT); 786-476-2749; Access Code – 0198920#

Note Regarding Special GOVERNING BOARD MEETING – Members of the public may participate via dial-in capability provided at the school location at the address listed above.

The Mission of Viera Charter School:

To provide students with a challenging program which emphasizes scientific inquiry, critical thinking, understanding of mathematical concepts and effective communication using innovative, reform-based instructional methods in a simulating and nurturing environment that fosters maximum student achievement

A. Opening Exercises

1. Call to Order

B. Public Comment (Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time but may give direction to staff following a presentation. The total time allotted for public comments shall not exceed fifteen (15) minutes.

C. Information Items

1. Report of financial feasibility, Richard Moreno, Building Hope Services, LLC
2. Design/Build Firm Presentation Results and Selection
3. LOI status, land acquisition

D. Items for Board Action & Discussion

1. Authorization of Board Chair to execute LOI and any other necessary document(s) to proceed with Design/Build Firm selection
2. Authorize Board Chair to approve payment of deposit and fees for design services
3. Authorize Board Chair to negotiate final LOI with land seller and move immediately to negotiating Purchase and Sale Agreement with land seller.

E. Board Member Reports

F. Adjournment

VIERA CHARTER SCHOOLS, INC.

Special Board Meeting
3:00 p.m., Tuesday, April 9, 2019
Viera Charter School
6206 Breslay Drive
Viera, FL 32940

Via: Communications Media Technology (CMT); 786-476-2749,
and physical location at Viera Charter School

Location: Viera Charter School Multi-Purpose Room (Lunchroom)

The Mission of Viera Charter School:

To provide students with a challenging program which emphasizes scientific inquiry, critical thinking, understanding of mathematical concepts and effective communication using innovative, reform-based instructional methods in a simulating and nurturing environment that fosters maximum student achievement

A. Opening Exercises

1. Call to Order - *The meeting was called to order at 3:06 PM. In attendance: Robert Jordan, Board Chairman/President, Robert Naberhaus (Founding Board Member), Vice-Chairman, Kim Africano, Treasurer, and Scott Steele, Founding Board Member, Michael Strader, Brian Strader and Richard Moreno, Building Hope Services, LLC.*

B. Public Comment

(Members of the public that wish to address the Board must sign-in and will have 3 minutes to speak. The Board will not address the presenter or take action at this time but may give direction to staff following a presentation. The total time allotted for public comments shall not exceed fifteen (15) minutes. – *No members of the public signed up address the Board*)

C. Information Items

1. Mr. Jordan introduced Richard Moreno of Building Hope Services, LLC. Mr. Moreno discussed the requirements of existing bond covenants and described the requirements for securing additional bond debt to support a Phase 3 expansion of the school facilities. Mr. Moreno went through Exhibit A and described the assumptions underlying his forecast regarding the anticipated debt per student resulting from a potential Phase 3 expansion.
2. Mr. Jordan described the initial presentation by three design build firms. All three were invited to continue the process to a subsequent evaluation. A follow-up presentation by all 3 firms resulted in a unique design concept from RUSH. RUSH held a design charrette to look at a complete campus concept. Mr. Steele asked if the design plans have been shared with the board. Mr. Strader said he would contact RUSH for preliminary design concepts to share with the board. The board agreed to the design concept that treated an expansion plan as a campus wide solution.
3. Mr. Jordan reported on his conversation with the Viera Company regarding the purchase of fill material for the proposed site.

D. Items for Board Action & Discussion

1. Authorization of Board Chair to execute LOI between the Governing Board and The Viera Co. for purchase of the Phase 3 site plus any other necessary document(s) to proceed with selection of RUSH Construction as the design/build firm. – The board unanimously authorized Mr. Jordan to execute LOI and all documents required to proceed with the

selection of a design/build firm. Mr. Steele made a motion that was seconded by Ms. Africano. Motion passed unanimously.

2. Authorize Board Chair to approve payment of deposit and fees for design services. The Board unanimously approved this action item under a motion by Mr. Steele and a second by Ms. Africano. Motion passed unanimously.
3. Authorize Board Chair to negotiate final LOI with land seller and move immediately to negotiating Purchase and Sale Agreement (PSA) with land seller. The Board authorized the Chairman to negotiate final LOI and negotiate PSA with land seller under a motion by Mr. Naberhaus and a second by Mr. Steele. Motion passed unanimously.

E. Board Member Reports – There were no Board member reports

F. Adjournment – The meeting adjourned at 4:05 p.m.


Board Approval

5-22-19