**DaVinci Academy ABC** (Affiliated Building Corp.)

Board Meeting Agenda

Monday, April 25, 2016

DaVinci Music Room (001), 4:00pm

1. **Call to order**
2. **Roll Call**

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| **Present** | **Board Members** |  | **Guests** |
|  | Dale Lieb – President |  | Debra Lach |
|  | Dick Reiling – Secretary |  | Ross Meisner |
|  | Sean Nelson – Treasurer |  | Kou Vang |
|  |  |  | Holly Fischer |

1. **Adoption of Agenda, Minutes and Addendums 5 minutes**
2. **Old Business – Discussion/Action items**
3. **New Business – Discussion/Action items**
   1. **Approval Of DaVinci Academy ABC Borrowing Resolution Debra, Meisner,**

**Kou Vang 20 minutes**

* 1. **Approval of General Contractors (Rochon Corp.) GMP contract Debra, Meisner**

**Kou Vang 20 minutes**

* 1. **Approval of Architect and Engineering Contract Debra, Meisner**

**Kou Vang 10 minutes**

* 1. **Upcoming tasks or action items All 5 minutes**

1. **Adjourn Meeting**

Estimated end time: 5:00 pm