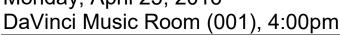
## DaVinci Academy ABC (Affiliated Building Corp.)

**Board Meeting Agenda** Monday, April 25, 2016





## 1. Call to order

## 2. Roll Call

Present	Board Members
	Dale Lieb – President
	Dick Reiling – Secretary
	Sean Nelson – Treasurer

Guests	
Debra Lach	
Ross Meisner	
Kou Vang	
Holly Fischer	

3. Adoption of Agenda, Minutes and Addendums

5 minutes

- 4. Old Business Discussion/Action items
- 5. New Business Discussion/Action items
  - 5.1. Approval Of DaVinci Academy ABC Borrowing Resolution Debra, Meisner, Kou Vang 20 minutes
  - 5.2. Approval of General Contractors (Rochon Corp.) GMP contract Debra, Meisner Kou Vang 20 minutes
  - 5.3. Approval of Architect and Engineering Contract Debra, Meisner Kou Vang 10 minutes
  - 5.4. Upcoming tasks or action items ΑII 5 minutes
- 6. Adjourn Meeting

Estimated end time: 5:00 pm