

Aurora Academic Charter School

Special Board of Directors Meeting - Minutes of April 26, 2020 (Virtual)

RATIFIED

Board Chair: Arlene Huhn

Recording Secretary: Susan Mallory

Attendees: Felix Amenaghawon, Keira Hanrahan, Zahida Hirani-Saran, Arlene Huhn, Robert Kossick, Susan Mallory, Shazin Mohamed-Standing, Paul Wozny

Regret: Dale Bischoff, Nokuthula Sithole

1. Call to Order

The meeting of the Board of Directors was called to order at 6:04pm, and was held online in compliance with COVID-19 Pandemic social distancing regulations.

This special meeting was called to approve the Engineering Feasibility Study for the installation of air conditioning at Aurora Academic Charter School (Elementary and Middle School).

2. Approval of the Engineering Feasibility Study for Air Conditioning Installation

Paul Wozny reviewed the bid documents submitted by engineers and Randy Darr's recommendation. Three of the four invited Engineering firms toured the entire school with a view to HVAC and mechanicals. These companies then prepared proposals which were sent to Randy Darr and based on these proposals, the engineering company recommended is Arrow Engineering. They prepared a very in-depth proposal and their quote of \$16,000 was realistic for this project.

The hope is that the project can start before then end of the school year. Arrow Engineering has not yet committed to a timeframe. Board discussion on our project manager's time spent to-date, fees and project contracts both current and going forward.

Discussion on our financial standing once this project has been completed. School surplus allowed by Alberta Education is 4.85% and any remaining funds will be primarily considered for student education and supports.

Motion to accept Arrow Engineering proposal as presented, and prepare the design drawings, made by: Felix Amenaghawon

Seconded by: Kiera Hanrahan

Unanimous. Carried.

Paul Wozny shared with the Board of a new Alberta Education grant opportunity. The grant had only a two-day window for applications. Paul Wozny has submitted a grant application of \$400,000 for improvements to the Aurora School HVAC system.

3. Next Meeting (Virtual)

May 1, 2020. . . . Visioning & Charter Review Board Workshop (6:00 – 9:00pm)

4. Adjournment

Motion to adjourn the April 26, 2020 Board Meeting at 6:28pm, made by: Zahida Hirani-Saran