

School Expansion Possibilities Committee
June 24, 2021 4:30-5:10 p.m.

MSA Building A - Room 10A or Join Zoom Meeting
<https://us02web.zoom.us/j/3592445696?pwd=NGtTRm5BdG4rUnFVTdk2ZHRmZFBjdz09>

In Attendance (underlined): Jennifer Yiangou, Holly Rome, Krishna Vishnubhatla, Alex Santos, Dan Ellingson, John Gawarecki, Robin Solid, Ken LaCasse, Noah Langseth, Satya Veluri, Lilian Vu, Annette Smith, Annie Cardenas, Wendell Sletten, Maiton Vang, Erik Fair, Jeff Eng

Purpose: The purpose of the School Expansion Committee is to research possibilities for expansion. The committee will develop and implement a plan for expansion.

In previous committee meetings, it was determined that MSA will expand.

Agenda:

1. Review updated directive/purpose from MSA BOD meeting June 21, 2021:

- Timing of Move In Date (Target **2024-25 school year**)
- Stay at current location vs. New Location direction
- Development Partner Choice - J.B. Vang

2. Decide next steps for Expansion Committee

Next meeting July 29th, 2021 4:30PM.

Backward planning for a specific move in date.

Schedule for the year:

~~Visits to other schools~~

~~Develop "wish list"~~

~~Obtain feedback from staff, parents, students, and community~~

~~Confirm design brief for expansion~~

Determine if we want to go with all three scenarios - Target July BOD meeting

Review financial model / options - Target June 14th meeting

Choose development partner - Target July BOD meeting