



**Baltimore City Public School Construction Program  
Executive Committee Meeting Minutes  
Open Session**

**Wednesday | March 23, 2016 | 1:00 PM – 2:30 PM  
Baltimore City Public Schools | 200 E. North Avenue | 1<sup>st</sup> Floor Board Room**

**Chair: Dr. Gregory E. Thornton**

# Meeting Minutes

Participants	
<b>City Schools</b>	J. Keith Scroggins, Dr. Lynette Washington, Cynthia Smith
<b>21st Century Schools</b>	Mignon Anthony, Jessica Clark, Lakisha Williams
<b>State of MD</b>	David Lever
<b>IAC</b>	William Levy
<b>Maryland Stadium Authority</b>	Michael Frenz, Eric Johnson, David Raith
<b>Baltimore City</b>	Dawn Kirstaetter, Tom Stosur, Christine Blevins, Mack Garvin, Jason Perkins-Cohen via phone

## APPROVALS

Mignon R. Anthony on behalf of Dr. Gregory Thornton, called the meeting to order at approximately 1:00 pm and asked for a motion to approve the minutes from the January 20, 2016 meeting.

- The motion was made, and there were corrections were noted: David Lever was not present at the meeting.
- The motion was made and seconded; The minutes were approved after corrections are made
- The corrected minutes will be posted by 3/24/2016
- The next scheduled meeting will be June 1, 2016
- The Agenda and handouts from the meeting are attached.

The meeting adjourned at approximately 2:00 PM.

# MEETING MINUTES (continued)

## **INFORMATIONAL**

### Open Session Agenda, March 23, 2016

#### Coordinating Committee Report – Tom Stosur, City of Baltimore

See attached items, page 4:

- Coordinating Committee Update, March 23, 2016

#### Collaborative Group Report – City of Baltimore

See attached item, page 6:

- Report to the MOU Executive Committee, March 23, 2016
- Mayor's Office of Employment Development Flyer

#### STAT Committee Report – Eric Johnson, Maryland Stadium Authority

See attached item, page 7:

- STAT Committee Update, March 23, 2016

#### IAC Report

– David Lever and William Levy, Interagency Committee

See attached item, page 9

- Baltimore City Public Schools MOU Executive Committee – IAC Report, March 23, 2016

#### Financial – David Raith, Maryland Stadium Authority

See attached item, page 11:

- Statement of Revenues and Expenditures, March 23, 2016

#### MSA Report – Eric Johnson, Maryland Stadium Authority

See attached items, page 28:

- Maryland Stadium Authority Update, March 23, 2016

#### City Schools Report – Mignon Anthony, Baltimore City Public Schools

See attached item, page 31:

- Baltimore City Schools Update, March 23, 2016

#### Groundbreaking Event

- Awaiting on available dates from the Speaker's office. Event will be scheduled after the legislative session has closed

#### Public Forum 2016 Discussion

- Forum is scheduled for April 5<sup>th</sup> at 6pm. The Board of School Commissioners will hold this public forum on the 21<sup>st</sup> Century Plan. The event details are posted on our website. Lakisha will forward invitation to all.
- A fall public forum is being coordinated

#### Comments

- David Lever indicated that there are a large scale of activities currently going on.
- Summer of 2017 – Provide an overview of projects and swing space underway
- Map – Provide a map showing the impact of the program