



Meeting Agenda

**JPA & Foundation Board**

Chabot Space and Science Center  
10000 Skyline Blvd, Oakland, CA 94619

Conference Line: (669) 900-6833 or (646) 558-8656  
Meeting ID: 572 363 2295

Calling in:

Dick Spees – 2431 Mariner Square Drive, Apt 231, Alameda, CA

Thursday, January 25, 2018

4:30 PM

Hauben Room

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ROLL CALL/CALL TO ORDER

1. Approval of November 16, 2017 minutes
2. Subject: Chabot Fiscal Update/December Financials  
Description: John Spees gives an informational December 2017 CSSC fiscal report.
3. Subject: Resolution 2018.003.JPA – Strategic Plan  
Description: Adam Tobin reviews a resolution to further develop the model of an optimized Chabot Space and Science Academy and a STEM-education focused middle school within our campus.
4. Subject: Resolution 2018.001.JPA – WIFI Upgrade  
Description: Adam Tobin reviews a resolution to authorize a contract agreement with a third-party IT vendor at a fee not to exceed \$185,000.
5. Subject: Resolution 2018.002.JPA – Redwoods Deck Lighting  
Description: Adam Tobin reviews a resolution to authorize a contract agreement with National Utility Sales Corp at a fee not to exceed \$35,000 to purchase and install comprehensive deck lighting.

6. Subject: Resolution 2018.004.JPA – Website Development  
Description: Sheryl Gorchow-Stuart reviews a resolution to authorize management to enter into a contract for creating a new Chabot website for an amount not to exceed the \$50,000.
7. Subject: Development Update  
Description: Sheryl Gorchow-Stuart gives an informational Development update.
8. Subject: Summer Camp 2018  
Description: Caleb Cheung gives an informational review of summer camp 2018.
9. Discussion Subject: Agenda Items for March’s Joint JPA/Foundation Board Meeting  
Description: Discussion about potential agenda items for next scheduled Board meeting
10. OPEN FORUM/CITIZENS COMMENTS (Time Available: 15 Minutes)

Adjournment

Next Meeting: TBD (Retreat)