

Blueprint Schools Program Steering Committee Meeting Minutes

June 8, 2022 Start Time - 6:00 pm

Attendance

Name	Affiliation	Name	Affiliation	Name	Affiliation
Chair Calvin S.	Council Chair, PG	Jason	Director, OAIPD	Brandey	Fengate
Hawkins	County Council	Washington		McDonald	
Dr. Monica Goldson	Chief Executive Officer, PG County Public Schools	Erika Evans	Assistant, OAIPD		

Call to Order:

Called to order by Erika Evans: "Welcome to the 2022 second quarter Blueprint Schools Steering Committee Meeting, Chairman Hawkins, can you please call the meeting to order?"

Chair Hawkins calls the public meeting to order.

Meeting Logistics:

- Spanish interpretation access
- ASL interpretation occurs simultaneously.
- Q&A function disabled
- Questions can be submitted on the program website: <u>www.pgcpsblueprintschools.com</u>
- Public comments will be called on in the order in which you signed up

Roll call for all attendees takes place.

Steering Committee moves to:

- Chair Hawkins moves to approve the quarter one steering committee meeting minutes. Dr. Goldson seconded. All Steering Committee members voted in favor with no opposition or abstention.
- Chair Hawkins moves to approve the 6/8/22 steering committee meeting agenda. Dr. Goldson seconded. All Steering Committee members voted in favor with no opposition or abstention.





Director Report

See Attached

Q&A:

Committee:

Dr. Goldson asks: "Can you please provide more information or expound on potential lead time issues, if any, that the program is experiencing?"

Mr. Washington responds: "We are watching the lead times for the mechanical systems as those have a lot of component parts and switch gears but nothing has been presented to date that is impacting the critical path for school delivery."

Chair Hawkins asks: "Will the schools help us reach our sustainability targets as set forth in PGCPS' Climate Action Plan? If not, please explain what other actions can be taken?"

Mr. Washington responds: "Yes, all of the schools will be solar and EV charging ready and the program is currently exploring a solar panel array pilot. These are initial steps that will help insure that these schools are helping us meet our requirements under the climate change action."

Public Comments:

There are no public comments at this time.

Non-Agenda Items:

There are no non-agenda items at this time.

Next Steering Committee Meeting:

Wednesday 9/14/2022

Meeting Adjourns:

Dr. Goldson motions to adjourn the meeting. Meeting adjourned

