

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS

Real Estate Committee Meeting-MINUTES March 11, 2024

The Real Estate Committee meeting was called to order pursuant to RSMO §610.020 (2) in closed session on the above date at 3:07 PM.

PRESENT: Square Watson, Angie Banks, Dr. Keisha Scarlett, Toni Cousins,

Donna Jones

ABSENT: None

The following matter(s) were discussed for possible consideration by the Board.

Real Estate

- A. Good Developments-Presentation
- B. Northwest High School/Dunbar-Insurance Claims Update
- C. Simmons School-Contract Status
- D. Euclid School-Adverse Notice for Offer
- E. Fanning School-Under Option until June 2024
- F. Baden School-Option Contract until April 30, 2024
- G. Clay School-Tenant List
- H. Posted Job Description
- I. Real Estate Financials
- J. Operation Brightside MOU- (In progress)
- K. RFP for Broker Services-(In progress)

Proposition S

L. Leaders from Navigate Building Solutions introduced themselves to the committee.

ADJOURNMENT:

The meeting adjourned at 5:14

Motion by Angie Banks, second by Toni Cousins.

Aye: Square Watson, Angie Banks, Toni Cousins, Donna Jones

Nay: None

Excused: Dr. Keisha Scarlett

The motion passed.