

## FACILITY

Waiting for response from JD and from West LA Baptist Church. West LA Baptist Church has a Board meeting tomorrow but generally speaking said that a short term lease would be more easier to do than 1 year or 2 year lease.

Buidling and Safety: 2<sup>nd</sup> meeting tomorrow to respond to 1<sup>st</sup> comments (new alarm system, ADA compliant bathroom, parking lot), current certificate only allows 40 kids for a preschool, had to upgrade into E-1 occupancy allowing 120 people. Once plan check would go through, classrooms are still small and can still use only first floor, would still have to fix 2<sup>nd</sup> floor, adding parking and adding more bathrooms. Access to the facility (20 foot entry) for fire trucks. Parking should not be hard, can just draw.

First estimates are about \$ 70,000. Expect to get back to contractor.  
2<sup>nd</sup> year would cost about \$ 70,000.

Agency clearances:

Fire department (should be ok),

Department of Transportation (Traffic study): 3-6 months and \$ 7000 dollars,

Discussed next steps in regards to contacting West LA Baptist.

Greta

Buidling and Safety : Transpotration

Certificate of Occupancy

Money

## FINANCE COMMITTEE:

Applying for CDE grant

Can not get line of credit through California.

We need to wait to see what happens with facility and back up facility within the next few days.

Applications, we have received the following number of applications.

39 Kindergartners,

13 First Grade,

10 Second Grade,

13 Third Grade.

We need to have a minimum of 110 kids enrolled to do ok financially, if we have less than that we will have a budget problem.

We have one week to say if we can move forward or not for 2008.

OPTION 1:

Combination of JD and West LA Baptist for 2-3 months contingent on financial aspect.

OPTION 2:

West LA Baptist for one year depending on financial aspect.

OPTION 3:

JD only, not West LA Baptist.

OPTION4:

Contingent on escape clause with JD.