



**BOARD OF DIRECTORS SPECIAL MEETING**

Wednesday, April 15, 2020

5:30 pm – 6:00 pm

Via Zoom | <https://zoom.us/j/91408419146?pwd=a2l5RWlwSjg2VDRIbjRJNy93U203Zz09>

Meeting ID: 914 0841 9146 | Password: 7jUYLG

Posted on: \_\_\_\_\_ at \_\_\_\_\_

Posted by: \_\_\_\_\_

**REMOTE PARTICIPANTS**

**Board Members**

- Ben Stewart (Board Chair)
- Palmer Johnson (Vice Chair)
- Nancy Carter (Treasurer)
- Jahaziel Hiriart (Secretary)
- Conor Cleary
- Moises Echeverria
- John Gawey
- Cynthia Jasso
- Kian Kamas
- Marvin Lizama
- Michael Smith

**THA Executive Leadership Team**

- Elsie Urueta Pollock (Executive Director)
- Amanda Yuen (Director of Operations)
- Emily Clements (Middle School Principal)
- Alex Webb (High School Principal)

**AGENDA**

	Action	Item	Lead	Time
1.	-	Welcome	Ben Stewart, Board Chair	5:30 p.m.
2.	-	Roll Call	Ben Stewart, Board Chair	5:32 p.m.
3.	VOTE	Approval of the Consent Agenda a) Meeting Agenda	Ben Stewart, Board Chair	5:33 p.m.
4.	VOTE	Approval of facility lease agreement whereby THA will rent the property from GKFF V.	John Gawey, Board Member	5:35 p.m.
5.	VOTE	Approval of the Security Agreement whereby THA will grant a security interest in its assets to secure the loans being borrowed by GKFF V to renovate the HS facility.	John Gawey, Board Member	5:40 p.m.
6.	VOTE	Approval of the Guaranty Agreement, whereby THA will guarantee GKFF V's obligations under the Loan Agreement	John Gawey, Board Member	5:45 p.m.
7.	VOTE	Approval of the Environmental Indemnity Agreement, whereby THA and GKFF V will indemnify the Lender for any environmental hazards at the HS facility.	John Gawey, Board Member	5:50 p.m.
8.	-	New Business	Ben Stewart, Board Chair	5:55 p.m.



9.	-	Adjourn	Ben Stewart, Board Chair	6:00 p.m.
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## ATTACHMENTS

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- A. GKFF Real Estate V, LLC. THA Lease Agreement
- B. UCF Security Agreement
- C. Tulsa Honor Academy Guarantor Resolutions
- D. UCF Environmental Indemnity Agreement