

**Minutes of the Regular Meeting of the Board of Directors of
Poetic Justice Foundation
JANUARY 2022**

***Meeting took place over Zoom due to COVID 19 Crisis**

Meeting Held: THURSDAY, JANUARY 20, 2022

Board Members Present: David Ferguson, Joe Bryan and Matt Mount, Huborth (Skip) Dailey and Carrie Fuentes

Advisory Member: Kellie Shaw

Board Members Absent: Margaret Carter

Faculty Present: Sandy Bacharach

Call to Order: The meeting was called to order at 6:15

There were no meetings of this board in November or December of 2021

Approval of October Minutes:

- David moved to enter October minutes into the public record. Joe seconded. The motion unanimously passed and the June minutes will be moved into the public record.

Construction and Tenant Update (David Ferguson)

- Both units are rented and have 5 year leases, beginning in January 2022
- Holy Beans grand opening this Saturday, Jan 22, 2022
- There have been several issues with the construction of the building
- HVAC system has been having problems
- There have been building leaks and clogged pipes that have been causing problems for the tenants. The roof and plumbing are now repaired

- These problems resulted in rent abatement for both tenants, until this month, January of 2022

Programming (Committees):

- There has been interest from Cesar Chavez and Cottonwood Charter School in youth led, peer mediation
- In person restorative justice meetings would be preferable. COVID is making this very difficult
- COVID has Portland schools operating beyond capacity, schools have been unable to implement any new programs, teachers and faculty are overworked, sick and burned out
- This is a good time to take a step back, make plans and gather data from schools about what sort of programs they would be interested in

Announcements (David Ferguson)

- We have been approached by a few Black led, 501(c)(3)s that have recently lost their meeting places, including the STEM focused program- F.I.R.S.T. through the nonprofit Building Blocks 2 Success:
<https://www.bb2s.org/#:~:text=Building%20Blocks%20%20Success%20Mission,STEM%2Drelated%20programs%20and%20activities>
- David Ferguson will be meeting with Antonio Jackson from Building Blocks 2 Success to find out more
- David has taken the lead in dealing with Access Data Storage. We are attempting to break our contract and terminate our relationship with Access due to poor and inconsistent service

Meeting Adjournment: Meeting was adjourned at 7:10

*** Our next board meeting will take place in February 17, 6:30 PM**