



Blueprint Schools Program Steering Committee Meeting Minutes

January 6, 2026

Start Time - 6:00 pm

ATTENDANCE

Committee Members

Dr. Deann Collins, Chief of Staff

Mr. Brian Wilbon, DCAO for Health, Human Services, and Education with PG County

Mr. Eric C. Olsen, Prince George's County Council Vice Chair

Program Staff and Partners

Shawn Matlock, Director, OAIPD, PGCPSS

Herb Allen, Project Manager, OAIPD, PGCPSS

Jason Washington, Assoc. Superintendent of Supporting Services, PGCPSS

Paul Paolone, Fengate

Mac Bell, Fengate

Andrea McLean, Fengate

Grant Richardson, Fengate

Brian Hussain, Honeywell

Duncan Ball, BBGI

David Damboise, BBGI

Allan Krak, BBGI

Brian Hussain, Honeywell

Jack Chin, Perkins Eastman

Sean O'Donnell, Perkins Eastman

Rick Munford, MCN Build

Jam Kendrick, MCN Build

Yonas Menji, MCN Build

Jam Kendrick, TB&A

Hilary Jackler, Kutak Rock

Nicole Moriarity, Kutak Rock

Shesi Xie, SXM Strategies

Brittney Bennett, Brailsford & Dunlavey, Inc

WELCOME

Brittney Bennett, meeting facilitator, welcomes attendees to the 2026 Special Steering Committee Meeting and turns the meeting over to Prince George's County Public Schools (PGCPS) Chief of Staff, Dr. Deanne Collins, to officially call the meeting to order.





CALL TO ORDER

The meeting is called to order by Dr. Collins:

“The special meeting of the Blueprint Schools Program Steering Committee is officially called to order. Brittney, I’ll hand it back over to you.” - Dr. Deanne Collins

Dr. Collins turns the meeting back over to Ms. Bennett to go over meeting logistics.

MEETING LOGISTICS

Ms. Bennett reviews the meeting logistics and provides instructions for attendees.

- Spanish interpretation access (Click the Globe at the bottom of the screen and select Spanish)
- ASL interpretation can be located at the top of the screen – occurs simultaneously.
- Q&A function – disabled
- Questions can be submitted on the program website: bit.ly/PGCPS-blueprint
- As this was a special meeting, there was no public comment period scheduled for the evening.

ROLL CALL

Ms. Bennett conducted the roll call for Steering Committee members.

- Dr. Deanne Collins was marked Present
- County Council Vice Chair Olsen was marked Present
- Dr. Wilbon was marked Present (Late)

Ms. Bennett completes roll call and returns the meeting to Dr. Collins.

APPROVAL OF MEETING MINUTES AND AGENDA

Dr. Collins moves to approve the Quarter 4 (12/09/25) Steering Committee meeting minutes.

- Motion made by Dr. Collins and seconded by Dr. Wilbon. Motion approved.

Dr. Collins moves to approve the special meeting (01/06/2026) Steering Committee meeting agenda.

- Motion made by Dr. Collins and seconded by Dr. Wilbon. Motion approved.

REPORT OF THE DIRECTOR

Dr. Collins turned the meeting over to Director Shawn Matlock to provide an update regarding the proposed Phase 1 ownership transfer.





Director Matlock provided a summary of the proposed PGC ECP equity ownership transfer. He explained that in October, PGC ECP notified PGCPs of its intent to change its ownership structure, with Fengate and Gilbane proposing to transfer their ownership interests to BBGI. He noted that this transfer would not change PGCPs's contractual obligations or the responsibilities of the project company. The entity would continue to be responsible for facility maintenance, lifecycle refresh requirements, and other obligations under the existing agreement.

Director Matlock reported that lenders had already consented to the proposed transaction and that PGCPs had conducted due diligence with assistance from advisors, including SXM Strategies and Kutak Rock. Based on the due diligence review, no red flags were identified. Because the Steering Committee must consent to the ownership transfer before it can proceed, staff recommended that the Committee approve the proposed change.

Director Matlock noted that representatives from Fengate were present to provide additional information if requested, though Steering Committee members indicated they had sufficient information from prior discussions.

COMMITTEE QUESTIONS

Dr. Wilbon summarized the proposal to confirm that:

- Experts had reviewed the transaction and identified no concerns.
- The equity transfer would proceed without changing contractual obligations.
- The project company would continue providing maintenance and services under the existing agreement.

Director Matlock confirmed that this summary was correct.

Council Vice Chair Olson stated that based on prior discussions and the current recap, he was comfortable proceeding without additional presentation.

PUBLIC COMMENTS

Dr. Collins made a motion to approve the proposed Phase 1 PGCECP equity transfer.

- Motion made by Dr. Collins
- Motion seconded by Council Vice Chair Olson

A vote was conducted on the record:

- Dr. Brian Wilbon – Aye
- Council Vice Chair Eric C. Olson – Aye
- Dr. Deann Collins – Aye





The motion passed unanimously, and the proposed equity transfer was approved.

NON-AGENDA ITEMS:

There were no non-agenda items.

NEXT STEERING COMMITTEE MEETING:

03/10/26

MEETING ADJOURNMENT

Dr. Collins motions to adjourn the meeting.

Motion made by Dr. Collins and seconded by Dr. Wilbon.

Meeting adjourned.

