

Public School Capital Construction Assistance Board Meeting Agenda

Friday, August 26, 2011
10:15 - 12:45 p.m.

Alamosa School District RE-11J 209 Victoria Street, Alamosa, CO 81101 Alamosa School District's Board of Education Room

Members:	Lyndon Burnett	Greg Randall	Dave Van Sant
	Pete Jefferson	Norwood Robb –Vice Chair	Mary Wickersham –Chair
	Mike Maloney –Secretary	Tom Stone	Adele Willson

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Board Report
 - V. Directors Report
 - a) Ribbon cutting announcements: Alta Vista Charter School August 27, 2011, Time: 11 a.m.; Colorado School for the Deaf & Blind: September 24, 2011, Time & Location TBD;
 - b) Corridor Community Academy's Grant;
 - c) FY2010-11 Colorado Lottery proceeds;
 - d) FY2011-12 BEST Lease-Purchase financing update;
 - VI. Discussion Topics
 - a) Review the BEST Construction Guidelines. Review 1 CCR 303-1 BEST Grant Program Construction Guidelines for possible revisions;
 - b) Discussion pertaining to the independent survey to be conducted by the Third Mile Group;
 - c) Discussion pertaining to charter school match percentages;
 - VII. Future meetings

The monthly Board meetings for 2011 are scheduled for:

 - September 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - November 3 – from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - December 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - Propose cancelling the December meeting
 - VIII. Public comment
- Adjournment.