

Public School Capital Construction Assistance Board Meeting Agenda

Wednesday, September 28, 2011

1:00 – 3:30 p.m.

**State Offices Building
201 E. Colfax Ave. Denver, CO 80203
State Board Room, 101**

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. Approve minutes from June meetings
 - V. Board Report
 - VI. Directors Report
 - a) Groundbreaking announcement: Vista Charter School; Ribbon cutting announcements: Alta Vista Charter School and Colorado School for the Deaf and Blind;
 - b) Status update on the Public School Facility Construction Guidelines;
 - VII. Discussion Items
 - a) Review and discuss the results of the Third Mile Group Survey, discuss strengths, weaknesses and opportunities for future grant selection meetings;
 - b) Discussion pertaining to Proposition 103 – Temporary Tax Increase for Public Education;
 - c) Discussion pertaining to creating board by-laws;
 - d) Discuss High-Performance review of project designs. This is a valuable service that has been provided by the Governor’s Energy Office and is being discontinued;
 - e) Discuss Charter School Land Purchase from a school district.
 - VIII. Action Items
 - a) Review and approve letter of support regarding sale of land to Prairie RE-11 from the State Land Board;
 - IX. Future meetings

The monthly Board meetings for 2011 are scheduled for:

 - November 3 - 1-3:30 p.m. – Location: *201 E. Colfax, Room 101, Denver, CO 80203*

2012 Board meetings:

 - January 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - February 22 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - March 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - X. Public comment
- Adjournment.