Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:	**Location:**
April 24, 2013	**201 East Colfax, Denver, CO 80203**
1:15-3:30 p.m.	**State Board Room, 101**

Capital Construction Assistance Board Members:

Lyndon Burnett – Vice Chair	Pete Hall	Norwood Robb
John Conklin	Pete Jefferson	Tom Stone
Kathy Gebhardt	Greg Randall	Dave Van Sant - Chair

I. Call to order

II. Roll call

III. Approve agenda

IV. Approve minutes from March 27 meeting

V. Board Report
   a) Update on Senate Bill 13-214;

VI. Directors Report

VII. Action Items
   a) Review and approve a policy on the return of financed matching money on BEST lease-purchase grants, when the project is complete and under budget;
   b) Review and establish a policy on bulletproof and impact resistant glass;

VIII. Discussion Items
   a) Dave Van Sant will provide a brief update to the BEST Board regarding Eagle Net;
   b) FY2012-13 grant selection meeting survey results;
   c) Discuss and review the BEST Assistance Fund Expense and Revenue Report;
   d) Discussion pertaining to grant application review process, schedule and amounts available for grants;
   e) Aspen Community Charter School update;
   f) Rocky Mountain Deaf School update;
   g) Centennial R-1's new PK-12 new school project heating system update;
   h) Dolores RE-4A's FY2012-13 BEST grant project update;
   i) Lake RE-1's FY2012-13 BEST grant project update;
   j) Discuss an addition to the Board's SOP regarding presenters, that they provide an outline of their presentation to be included in the Board's packet.

IX. Presentation
   a) Presentation from the Charter School Institute (CSI) regarding challenges of State authorized charter schools;

X. Future meetings

   The upcoming 2013 CCAB meetings scheduled are as follows:
   - May 28-30 - from 8:30 a.m. to 5 p.m. Location: 1500 E 128th Avenue, Thornton, CO 80241
   - at the Adams 12 Conference Center;
   - July 24 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
   - August 28 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
   - September 25 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

XI. Public comment

Adjournment.