

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:

Wednesday, January 25, 2012
1:00 – 3:30 p.m.

Location:

1560 Broadway, Suite 1175
Denver, CO 80202

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 August, September & November meetings
 - V. Board Report
 - VI. Directors Report
 - a) Ribbon cutting announcement: North Routt Community Charter School;
 - b) Topping out celebration: Crestone Charter School;
 - VII. Action Items
 - a) Authorize Eagle County Community Charter School to incur expenses and enter into contracts on their Lease-Purchase Grant project;
 - VIII. Discussion Items
 - a) Corridor Community Academy has withdrawn their FY2011-12 BEST Cash Grant;
 - b) Rule 3.1.4 notification from Adele Willson and Pete Jefferson;
 - c) Review draft Capital Construction Assistance Board standard operating procedures;
 - d) Set dates for the June Grant Selection BEST Board Meetings: June 26-29;
 - e) Discussion pertaining to the Division of Fire Safety and what they are doing regarding The Neenan Company and all school projects;
 - f) Status of The Neenan Company (TNC) 3rd-party structural reviews including a presentation from TNC.
 - IX. Future meetings

The monthly CCAB meetings for 2012 are scheduled for:

 - February 22 - from 1-3:30 p.m. Location: *1200 Grant Street, Denver, CO 80203*
 - March 28 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - April 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - May 23 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - X. Public comment
- Adjournment.