

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:

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

Location:

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

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

- I. Call to order
 - II. Roll call
 - III. Approve agenda
 - IV. Approve minutes from March meeting
 - V. Board Report
 - a) Legislative update;
 - VI. Directors Report
 - a) FY2012-13 Grant application update;
 - b) Park RE-2 New School Open House;
 - c) Update status of Rocky Mountain Deaf School's land purchase;
 - VII. Action Item
 - a) Resolution 12-01 regarding BEST Board position on proposed legislation;
 - VIII. Discussion Items
 - a) Presentation from Bill Ryan, Director of the State Land Board;
 - b) Discussion pertaining to The Neenan Company's structural design issues;
 - c) Discussion with Steve Stokes and Theresa Staples, with the Division of Fire Safety, regarding structural reviews;
 - d) SlaterPaull Rule 3.1.4 notification regarding the Englewood 1's Middle School Renovation and Addition to Convert to an Alternative High School, BEST Lease-Purchase grant project;
 - e) Discussion pertaining to Senate Bill 12-121 & the revised charter school match % calculations;
 - IX. Future meetings

The monthly CCAB meetings for 2012 are scheduled for:

 - May 23 - from 1-3:30 p.m. Location: *1560 Broadway, Suite 1175, Aspen Room, Denver, CO 80202*
 - June 27-29 from 8:30 a.m.-5 p.m. Location: *1500 E. 128th Ave., Thornton, CO 80241 at the Adams 12 Conference Center*
 - July 25 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - August 22 - from 1-3:30 p.m. Location: *201 E. Colfax, Room 101, Denver, CO 80203*
 - X. Public comment
- Adjournment.