# Public School Capital Construction Assistance Board
# Meeting Agenda

<table>
<tr><td><b>Date & Time:</b><br>January 23, 2013<br>1-3:30 p.m.</td><td><b>Location:</b><br>201 East Colfax<br>Denver, CO 80203<br>State Board Room, 101</td></tr>
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<u>Capital Construction Assistance Board Members:</u>

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|---|---|---|
| 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 November 12$^{th}$ & 14$^{th}$ meetings

V. Board Report
   a) JBC & Legislative Update;

VI. Directors Report
   a) Open house: Pikes Peak BOCES on January 24, at 4 p.m. Recent ribbon cuttings attended: Horizon K-8, Park County RE-2 and Englewood 1's open house;
   b) January 16, 2013 Presentation to the Joint Education Committee;
   c) January 22, 2013 Presentation to the Capital Development Committee;

VII. Action Items
   a) Policy on the return of matching money on BEST lease-purchase grants, when the project is complete and under budget;
   b) Review and approve returning unused cash matching funds to Swink School District RE-1 for their FY2009-10 BEST Lease-Purchase grant;

VIII. Discussion Items
   a) Appeals process for grant applicants;
   b) What happens if a charter school with a BEST grant closes;
   c) Rule 3.1.4 notification: Pete Jefferson – Sheridan 2, Otis R-3 & Elbert 200;
   d) Update on Rocky Mountain Deaf School;
   e) BEST Performance Audit;
   f) Establish a reserve for lease payments in the event revenues are not adequate;
   g) Make up of Best Board;

IX. Future meetings
   a) Select dates for the June grant selection meetings;

The upcoming 2013 CCAB meetings scheduled are as follows:
- February 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- March 27 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- April 24 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- May 22 - from 1-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203

X. Public comment

Adjournment.