

Public School Capital Construction Assistance Board Meeting Agenda

Date & Time:
February 27, 2013
1:15-3:30 p.m.

Location:
201 East Colfax
Denver, CO 80203
State Board Room, 101

Capital Construction Assistance Board Members:

Lyndon Burnett – Vice Chair
John Conklin
Kathy Gebhardt

Pete Hall
Pete Jefferson
Greg Randall

Norwood Robb
Tom Stone
Dave Van Sant - Chair

- I. Call to order
- II. Roll call
- III. Approve agenda
- IV. Approve minutes from January 23 meeting
- V. Board Report
- VI. Directors Report
 - a) Open house attended: Pikes Peak BOCES on January 24;
 - b) Ignacio's ground breaking will be February 28 at 5:30 p.m.
- VII. Action Items
 - a) Review and approve returning unused cash matching funds to Vista Charter School for their FY2010-11 BEST Lease-Purchase grant;
 - b) Review and approve additional Davis-Bacon prevailing wages for Ignacio 11 JT FY2011-12 BEST Lease-Purchase grant;
 - c) Approve Ignacio 11JT's Renovation/Addition of (e) MS to Become K-5 Lease-Purchase Grant Specification change, and Modification to Leased Property;
- VIII. Discussion Items
 - a) What happens if a charter school with a BEST grant closes;
 - b) Policy on the return of matching money on BEST lease-purchase grants, when the project is complete and under budget – discussion tabled from January meeting;
 - c) Rule 3.1.4 notification: Tom Stone;
 - d) Establishing a reserve for lease payments in the event revenues are not adequate – what other agencies are doing;
 - e) Best Board member's appointments and term lengths;
 - f) Change of CCAB meeting dates. There will not be May 22 or June 25-27 meetings. New meeting dates will be May 28-30, with May 31 as a backup. Discuss the need for possible regular June CCAB meeting;
 - g) Discuss school safety and security;
- IX. Future meetings

The upcoming 2013 CCAB meetings scheduled are as follows:

 - March 27 - from 1:15-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - April 24 - from 1:15-3:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - 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;

X. Public comment

XI. Executive Session

- a) The Public School Capital Construction Assistance Board may convene an executive session pursuant to § 24-6-402(3)(a)(III), C.R.S. to meet with the State Auditors Office regarding the scope of the BEST Performance Audit, which is a matter required to be kept confidential by State statute.

Adjournment.