**Public School Capital Construction Assistance Board Meeting Minutes**

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| **Date & Time:** | September 17, 2020, 1-3PM |
| **Location:** | Web – Microsoft Teams  |

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| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Vaishali McCarthy | Matt Samelson |
| Jane Crisler – Vice Chair | Allison Pearlman | Michael Wailes |
| Brian Amack | Brett Ridgway |  |

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:07pm |
| II. | **Roll Call:** Members Present: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett RidgwayAbsent: Scott Stevens, Matt SamelsonGuests: Cathern Smith, AG’s Office |
| III. | **Approve Agenda:**Motion moved: Michael Wailes - Approve agendaSecond by: Brett RidgwayAll for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway Absent: Scott Stevens, Matt SamelsonAll opposed: NoneMotion passed |
| IV. | **Approve Previous Meeting Minutes:** August 13-14, 2020Motion moved: Brian Amack - Approve previous meeting minutesSecond by: Brett RidgwayAll for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway Absent: Scott Stevens, Matt SamelsonAll opposed: NoneMotion passed |
| V. | **Directors Report:** * Welcome to Vaishali McCarthy with DPS! We are excited to have her as the newest member of the CCAB.
* There is currently one vacancy remaining. Resumes have been submitted to the GA Speaker of the House.
* Andy presented to the State Land Board and State Lottery, also discussed future funding for the program.
* CDE is considering cuts to the BEST program funding, specifically cash grants.
* Regarding Charter disposition: Andy is currently working with the AG’s office on policies around facility ownership.
* Andy gave a recap of progress being made on items discussed during the August retreat.
* Staff is currently working on getting a couple of rule changes in progress, including best use of funds and school construction guidelines.
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| VI. | **Action Items:** 1. Enter Executive Session

Motion moved: Brett Ridgway - *I move that the Capital Construction Assistance Board convene in executive session to confer with its attorney about specific claims or grievances of a CDE employee relating to financial assistance awarded in a prior grant cycle and to receive legal advice on specific questions raised in those claims or grievances. Authorization for the Executive Session is in the Open Meeting Law, Section 24-6-402(3)(a)(II), C.R.S.*Second by: Brian AmackAll for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway Absent: Scott Stevens, Matt SamelsonAll opposed: NoneMotion passed. Executive session entered at 1:30pm and adjourned executive session at 2:20pm |
| VII. | **Future Meetings:*** + October 15, 2020, 1-3pm, Microsoft Teams
	+ November 19, 2020, 1-3pm, Microsoft Teams
	+ December 17, 2020, 1-3pm, Microsoft Teams
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| VIII. | **Public Comment:** None |
| IX. | **Adjournment:**Motion moved: Brett Ridgway - AdjournSecond by: Brian AmackAll for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway Absent: Scott Stevens, Matt SamelsonAll opposed: NoneMotion passed. Meeting Adjourned at 2:25pm |