**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, November 19, 2020 – 1:00pm-3:00pm |
| **Location:** | Web – Microsoft Teams |

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

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: October 15, 2020 |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Action Items:   1. Resolution 20-1; Vote to Approve Fully Funding the FY20-21 List of Recommended Projects |
| IX. | Discussion Items:   1. FY21 BEST Status 2. Advocacy and Partnership Discussions 3. Strategic Working Groups    * Charter Path to Ownership and Facility Disposition    * Match Requirements    * Future Funding |
| X. | Future Meetings:   * December 17, 2020 * January 21, 2021 * February 18, 2021 |
| XI. | Public Comment |
| XII. | Adjournment |