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

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| **Date & Time:** | March 17, 2022, 1:00pm-3:30pm |
| **Location:** | Virtual – Microsoft Teams |

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

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:0pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Allison Pearlman, Vaishali McCarthy, , Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  Guests: Joe Peters, AG’s Office |
| III. | **Approve Agenda:**  Motion moved: Michael Wailes - *Approve agenda as presented.*  Second by: Brian Amack  All for: Brian Amack, Allison Pearlman, Vaishali McCarthy, , Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  All opposed: None  Motion passed |
| III. | **Approve Minutes:** February 17, 2022  Motion moved: Michael Wailes - *Approve minutes as written.*  Second by: Matt Samelson  All for: Brian Amack, Allison Pearlman, Vaishali McCarthy, , Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  All opposed: None  Motion passed |
| IV. | **Board Report:**  Nothing to report |
| V. | **Staff Report:**   * Staff busy working on grant review and applicant Q&A * Andy and Jane presented to the State Board on the BEST program and answered questions from the board members. * There are three applicants for vacant CCAB position. Hoping to conduct interviews next week and have an appointment before the April meeting. * Andy gave an update on the second round of Air Quality Improvement grants. We are hoping to execute grant agreements in the next few weeks. * North Conejos SD will be having their ribbon cutting ceremony Monday, March 28th. * Julesburg SD held their groundbreaking ceremony on March 1st. * The electronic vote held on March 7-9th to approve the list of round two Air Quality Improvement grants was passed unanimously. |
| VI. | **Discussion Items:**   1. Match Committee Update:    * Match sub committee met on March 9th. Members of the committee shared outcomes from this meeting. 2. Legislative Updates:    * Andy shared updates and a summary of the recommendations from the February 22nd JBC meeting. HB22-1146 was also discussed by the group. 3. Draft May Meeting Schedule:    * Staff shared the draft schedule and review order for the upcoming 3day grant review meeting. The meeting will be May 18th-20th. 4. What to Expect in Grant Review:    * Andy gave an overview of what the board members can expect during the grant review process. He shared some helpful tips with the CCAB for reviewing applications and things to look for. |
| VII. | **Action Items:**   1. Rule Change per SB21-116, Prohibit American Indian Mascots:   Motion moved: Vaishali McCarthy - *Per CRS 22-43.7-106 I move to adopt Rule 6.2.5 to the Capital Construction Assistance Board rules pertaining to the Building Excellent Schools Today grant program, per the language on the March 17, 2022 Agenda Sheet.*  Second by: Allison Pearlman  All for: Brian Amack, Allison Pearlman, Vaishali McCarthy, , Brett Ridgway, Matt Samelson, Wendy Wyman, Michael Wailes, Jane Crisler  All opposed: None  Motion passed |
| VIII. | **Future Meetings:**   * April 21, 2022 - Microsoft Teams * May 18-20 - Microsoft Teams * June 2022 - Estes Park (Date and location TBD) |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Meeting adjourned by Jane Crisler at 2:28pm |