

Public School Capital Construction Assistance Board Meeting Agenda



COLORADO
Department of Education

Vision

All students in Colorado will become educated and productive citizens capable of succeeding in society, the workforce, and life.

Goals

Every student, every step of the way



Date & Time:

April 6, 2017
1:30 p.m. – 4:00 p.m.

Location:

201 E. Colfax Ave. Rm. 101
Denver, CO 80203

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair

Margi Ammon
Denise Pearson
Ken Haptonstall

Cyndi Wright
Scott Stevens
Roger Good

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Approve Previous Meeting Minutes from March 2, 2017
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. Lease Purchase financial scenario planning
 - b. Cash grant planning
 - c. Role of Capital Construction Assistance Board
- IX. Future Meetings
 - April 26 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - May 17-18 @ 9:00 a.m. Location: 1829 Denver West Dr. Building #27, 5th floor, Golden, CO 80401
 - June 1 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- X. Public Comment
- XI. Adjournment

The mission of the Capital Construction Assistance Board is to protect the health and safety of students, teachers and other persons using public school facilities and maximize student achievement by ensuring that the condition and capacity of public school facilities are sufficient to provide a safe and un-crowded environment that is conducive to student's learning.