

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:

January 11, 2018
1:00 p.m. – 3:30 p.m.

Location:

Colorado High School Charter, 1175 Osage St. Suite 100
Denver, CO 80204

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

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 November 30, 2017 meeting
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
 - a. Tie Break Solution
 - b. Small vs. Large Projects
 - c. Update Source of Match and Unused Funds for Lease-Purchase Grants Policy
 - d. Add an additional ½ day to the May Grant Selection Meeting
- Action Items
 - e. Amend FY 2018-19 BEST Financial Assistance Cycle Timeline to Include an Additional ½ day During May Meeting
- IX. Future Meetings
 - February 8, 2018 @ 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - March 8, 2018 @ 1:00 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
 - April 12, 2018 @ 1:00 p.m. Location: TBD
- X. Public Comment

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- XI. Colorado High School Charter Renovation Presentation (*a tour of the school's renovations will follow immediately after the adjournment of the meeting*)
- XII. 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.