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

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| **Date & Time:** | July 15, 2021, 1pm-3:30pm |
| **Location:** | Virtual – 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 | Wendy Wyman |

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| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:02pm | |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  Guests: Joe Peters, AG’s Office | |
| III. | **Approve Agenda:**  Motion moved: Brian Amack - Approve agenda as presented.  Second by: Allison Pearlman  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Motion passed | |
| IV. | **Board Report:**  Scott: There will be a Ribbon cutting ceremony at Alsup Elementary next Monday. Please let Cheryl know if you plan to attend. Masks ae required for this event. There will also be a ribbon cutting ceremony for Lake County Elementary on August 6th at 8pm. Julia will send out additional information via email. |
| V. | **Director’s Report:**   * Andy and Scott met with the State Board of Education to approve the list of Emergency grants and with the Capital Development Committee to approve the FY21-22 lease purchase projects. * These meetings sparked a lot of discussion regarding construction cost escalation due to COVID and how to handle this. * The staff has been working on putting together contracts for both emergency grants and FY21-22 cash projects. |
| VI. | **Action Items:**   1. Consideration of Waiver Related to Cotopaxi Emergency Grant Request   Motion moved: Matt Samelson - *Move to approve the waiver request.*  Second by: Michael Wailes  All for: Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Wendy Wyman, Scott Stevens  All opposed: Brian Amack, Brett Ridgway  Motion passed 7-2   1. Consideration of Waiver Related to Fremont Emergency Grant Request   Motion moved: Jane Crisler - *Move to deny the waiver request.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Brett Ridgway, Michael Wailes, Wendy Wyman, Scott Stevens  All opposed: Matt Samelson  Motion passed 8-1   1. Consideration of Revised Application and Waiver Related to Meeker Emergency Grant Request\*   Motion moved: Vaishali McCarthy - *Move to approve the project as discussed.*  Second by: Michael Wailes  All for: Vaishali McCarthy, Michael Wailes, Scott Stevens  All opposed: Jane Crisler, Brian Amack, Allison Pearlman, Brett Ridgway, Matt Samelson, Wendy Wyman  Motion fails 6-3  Motion moved: Jane Crisler - *Move to approve the waiver request on originally approved project.*  Second by: Allison Pearlman  All for: Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Wendy Wyman, Scott Stevens  All opposed: Brian Amack, Brett Ridgway  Motion passed 7-2   1. Consideration of Revised Application Related to Buena Vista Emergency Grant Request   Motion moved: Allison Pearlman - *I move to approve the staff recommendation on the revised Buena Vista application for emergency assistance and to submit the approved projects to the State Board of Education.*  Second by: Vaishali McCarthy  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Brett Ridgway, Matt Samelson, Michael Wailes, Scott Stevens  All opposed: None  Recused: Wendy Wyman  Motion passed   1. SB21-116 Remove Mascots from Public Schools, Rule Change   Motion moved: Jane Crisler - *Per CRS 22-43.7-106 I move to add 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 July 15, 2021 Agenda Sheet.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Brett Ridgway, Michael Wailes, Wendy Wyman, Scott Stevens  All opposed: None  Motion passed | |
| VII. | **Discussion Items:**   1. SB21-202 Air Quality Improvement Grants    * Andy reviewed the CDE implementation timeline.    * The board asked questions and gave feedback on implementation and process. 2. August Retreat Discussion:    * Match Calculations and Weights:      + Jay and Meg presented on the history of BEST match calculations and the factors considered when calculating both district and charter match calculations.      + Jay gave an overview of statutory limit and waiver process.      + Brett gave a presentation on assessed value as it relates to BEST matches. | |
| VIII. | **Future Meetings:**   * + August Retreat – August 19-20, 2021 |
| IX. | **Public Comment:**  None |
| X. | **Adjournment:**  Motion moved: - Adjourn  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Matt Samelson, Michael Wailes, Brett Ridgway, Wendy Wyman, Scott Stevens  All opposed: None  Meeting adjourned at 3:32pm |