

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: May 15 – 17, 2019 8:30 am – 4:30 pm

Location: Lowry Conference Center 1061 Akron Way, Denver, CO

Capital Construction Assistance Board Members

Tim Reed –Chair
Kathy Gebhardt – Vice Chair
Brian Amack

Jane Crisler
Ken Haptonstall
Denise Pearson

Cyndi Wright
Scott Stevens
Michael Wailes

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approve Agenda
- V. Discussion Items (Day 1 & 2)
 - a. Discuss Cash and COP Capacity
 - b. Overview of Meeting Rules and Processes
 - c. Applicant Presentations
- VI. Action Items (Day 3)
 - a. Adopt FY19-20 COP Capacity
 - b. Adopt FY19-20 Reserve Amount
 - c. Adopt the FY19-20 BEST Grant Prioritized List
 - d. Approve Previous Meeting Minutes from April 2019
- VII. Board Report
- VIII. Director's Report
- IX. Future Meetings – June 13th at The Colorado Talking Book Library; July at CASE Conference, date and time TBD; August Retreat date and time TBD; September 12th at The Colorado Talking Book Library (if necessary).
- X. Public Comment
- XI. Adjournment

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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.