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

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| **Date & Time:** | September 17, 2020, 1-3PM |
| **Location:** | Web – 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 |  |

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| I. | **Call to Order:** Meeting called to order by Jane Crisler at 1:07pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Scott Stevens, Matt Samelson  Guests: Cathern Smith, AG’s Office |
| III. | **Approve Agenda:**  Motion moved: Michael Wailes - Approve agenda  Second by: Brett Ridgway  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Scott Stevens, Matt Samelson  All opposed: None  Motion passed |
| IV. | **Approve Previous Meeting Minutes:** August 13-14, 2020  Motion moved: Brian Amack - Approve previous meeting minutes  Second by: Brett Ridgway  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Scott Stevens, Matt Samelson  All opposed: None  Motion passed |
| V. | **Directors Report:**   * Welcome to Vaishali McCarthy with DPS! We are excited to have her as the newest member of the CCAB. * There is currently one vacancy remaining. Resumes have been submitted to the GA Speaker of the House. * Andy presented to the State Land Board and State Lottery, also discussed future funding for the program. * CDE is considering cuts to the BEST program funding, specifically cash grants. * Regarding Charter disposition: Andy is currently working with the AG’s office on policies around facility ownership. * Andy gave a recap of progress being made on items discussed during the August retreat. * Staff is currently working on getting a couple of rule changes in progress, including best use of funds and school construction guidelines. |
| VI. | **Action Items:**   1. Enter Executive Session   Motion moved: Brett Ridgway - *I move that the Capital Construction Assistance Board convene in executive session to confer with its attorney about specific claims or grievances of a CDE employee relating to financial assistance awarded in a prior grant cycle and to receive legal advice on specific questions raised in those claims or grievances. Authorization for the Executive Session is in the Open Meeting Law, Section 24-6-402(3)(a)(II), C.R.S.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Scott Stevens, Matt Samelson  All opposed: None  Motion passed. Executive session entered at 1:30pm and adjourned executive session at 2:20pm |
| VII. | **Future Meetings:**   * + October 15, 2020, 1-3pm, Microsoft Teams   + November 19, 2020, 1-3pm, Microsoft Teams   + December 17, 2020, 1-3pm, Microsoft Teams |
| VIII. | **Public Comment:**  None |
| IX. | **Adjournment:**  Motion moved: Brett Ridgway - Adjourn  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Vaishali McCarthy, Allison Pearlman, Cyndi Wright, Michael Wailes, Brett Ridgway  Absent: Scott Stevens, Matt Samelson  All opposed: None  Motion passed. Meeting Adjourned at 2:25pm |