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

|  |  |
| --- | --- |
| **Date & Time:** | November 19, 2020, 1-3PM |
| **Location:** | Web – Microsoft Teams |

|  |  |  |
| --- | --- | --- |
| **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 |

|  |  |
| --- | --- |
| I. | **Call to Order:** Meeting called to order by Scott Stevens at 1:04pm |
| II. | **Roll Call:**  Members Present: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  Guests: Cathern Smith, AG’s Office, Mattie Prodanovic, Jason Simons, Hilltop Securities |
| III. | **Approve Agenda:**  Motion moved: Jane Crisler - Approve agenda  Second by: Brett Ridgway  All for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  All opposed: None  Motion passed |
| IV. | **Approve Previous Meeting Minutes:** September 17, 2020  Motion moved: Brian Amack - Approve previous meeting minutes  Second by: Matt Samelson  All for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  All opposed: None  Motion passed |
| V. | **Board Report:**   * Wendy: Attended the Hayden ribbon cutting recently. The event was great and the facility looks amazing. There were COVID-19 safety protocols in place. * Allison: Participated in the Virtual Green Schools Summit. There were several interesting presenters. * Scott: Encouraged the board to read the Leadville lawsuit doc. It is an interesting read and provides a good background on the program. |
| V. | **Directors Report:**   * BEST finalized over $100 million in COP projects. This is a huge accomplishment. Thank you to the team, AG’s office and Hilltop for all of their work. * Discussed a recent data request on approved COP projects. * As of today, we have 40 schools who have submitted intent to reply for the FY22 grant round. The deadline to submit is November 30th. * Recent and upcoming ribbon cutting and groundbreaking ceremonies: Kit Carson, Buena Vista 11/2, Hayden 11/6, Meeker 12/10 * HS in Huerfano SD has been deemed unsafe and uninhabitable by the Fire Marshall and city inspectors. We are looking at options as to how we can help. * Ricardo Flores Magon project is complete. Andy shared drone photos and improvement data. |
| VI. | **Action Items:**   1. Resolution 20-1; Vote to Approve Fully Funding the FY20-21 List of Recommended Projects   Motion moved: Jane Crisler - *I move to adopt Resolution 20-1 which instructs the State Treasurer to enter into one or more lease-purchase agreements on behalf of the State to provide financial assistance to the BEST Lease-Purchase projects on the list noted in the resolution. The projects have been recommended by the Capital Construction Assistance Board and the by the State Board and authorized by the Capital Development Committee and are ready for financing.*  Second by: Brian Amack  All for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  All opposed: None  Motion passed. |
| VII. | **Discussion Items:**   1. FY21 BEST Status  * Andy reviewed current status of FY21 projects, and bonds passed.  1. Advocacy and Partnership Discussions  * Discussed who to invite to future meetings. * Reviewed developing talking points. * The board gave feedback on advocacy and to be better ambassadors for the program. * Reviewed the one page fact sheet . Andy will make revisions based on feedback.  1. Strategic Working Groups   • Charter Path to Ownership and Facility Disposition  • Match Requirements  • Future Funding |
| VII. | **Future Meetings:**   * + December 17, 2020, 1-3pm - Microsoft Teams   + January 21, 2021, 1-3pm – Microsoft Teams   + February 18, 2021, 1-3pm – Microsoft Teams |
| VIII. | **Public Comment:**  None |
| IX. | **Adjournment:**  Motion moved: Scott Stevens - Adjourn  Second by: Matt Samelson  All for: Brian Amack, Jane Crisler, Allison Pearlman, Vaishali McCarthy, Brett Ridgway, Matt Samelson, Scott Stevens, Michael Wailes, Wendy Wyman  All opposed: None  Motion passed Motion passed. Meeting Adjourned at 2:35pm |