

# 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:

April 6, 2017  
1:30 p.m. – 4:00 p.m.

### Location:

201 E. Colfax Ave. Rm. 101  
Denver, CO 80203

## Capital Construction Assistance Board Members

Tim Reed –Chair  
Kathy Gebhardt – Vice Chair

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 March 2, 2017
- VI. Board Report
- VII. Director's Report
- VIII. Discussion Items
  - a. Lease Purchase financial scenario planning
  - b. Cash grant planning
  - c. Role of Capital Construction Assistance Board
- IX. Future Meetings
  - April 26 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
  - May 17-18 @ 9:00 a.m. Location: 1829 Denver West Dr. Building #27, 5<sup>th</sup> floor, Golden, CO 80401
  - June 1 @ 1:30 p.m. Location: 201 E. Colfax Avenue, Room 101, Denver, CO 80203
- X. Public Comment
- XI. 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.**