**Public School Capital Construction Assistance Board Agenda**

|  |  |
| --- | --- |
| **Date & Time:** | Thursday, October 15, 2020 – 1:00pm-3:00pm |
| **Location:** | Web – Microsoft Teams |

|  |
| --- |
| **Capital Construction Assistance Board Members:** |
| Scott Stevens - Chair | Allison Pearlman | Matt Samelson |
| Jane Crisler – Vice Chair | Vaishali McCarthy | Michael Wailes |
| Brian Amack | Brett Ridgway | Wendy Wyman |

|  |  |
| --- | --- |
| I. | Call to Order |
| II. | Roll Call |
| III. | Approve Agenda |
| IV. | Approve Previous Meeting Minutes from: |
| VI. | Board Report |
| VII. | Director’s Report |
| VIII. | Action Items:1. Executive Session
2. Rule Making: SB 20-124 School Construction Guideline Utility Consultation
 |
| IX. | Discussion Items:1. SWOT Analysis
2. FY22 Budget Discussion
3. Strategic Working Groups
	* Charter Path to Ownership and Facility Disposition
	* Match Requirements
	* Future Funding
 |
| X. | Future Meetings: |
| XI. | Public Comment |
| XII. | Adjournment |