

CDE MEETING AGENDA



COLORADO
Department of Education

VISION

All students graduate ready for college and careers, and prepared to be productive citizens of Colorado.

MISSION

Ensuring equity and opportunity for every student, every step of the way.



Public School Capital Construction Assistance Board Agenda

Date & Time: April 20, 2023, 1:00pm-3:30pm

Location: Virtual, Microsoft Teams

Capital Construction Assistance Board Members:

| | | |
|--------------------------|-------------------|----------------|
| Jane Crisler – Chair | Kevin Haas | Brett Ridgway |
| Wendy Wyman – Vice Chair | Vaishali McCarthy | Matt Samelson |
| Brian Amack | Allison Pearlman | Michael Wailes |

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Previous Meeting Minutes from: March 16, 2023
- V. Board Report
- VI. Staff Report
- VII. Discussion Items:
 - A. Legislative Update
 - B. CCAB Conflict of Interest
 - C. May Meeting Prep
- VIII. Action Items:
 - A. Averaging CCAB Scores
- IX. Future Meetings:
 - May 15-17 –Microsoft Teams
 - June 15, 2023 (State Board, June 14-15 TBD)
 - July 20, 2023 – Microsoft Teams
- X. Public Comment
- XI. Adjournment