

# 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:** August 15, 2024, 9:00am-4:00pm

**Location:** In Person, Mapleton Public Schools

7350 N. Broadway, Denver, CO 80221

### Capital Construction Assistance Board Members:

Jane Crisler – Chair	Vaishali McCarthy	Lara Vincent
Wendy Wyman – Vice Chair	Matt Samelson	Michael Wailes
Kevin Haas	Wade Turner	George Welsh

- I. Call to Order
- II. Roll Call
- III. Approve Agenda
- IV. Approve Previous Meeting Minutes from:
- V. Board Report
- VI. Staff Report
- VII. Discussion Items:
  - A. Discussions with Treasurer and State Demographer
  - B. BEST and Facility Insight Updates
  - C. Lesson Learned from FY25 Grant Cycle
- VIII. Action Items:
  - A. Approve Timeline
- IX. Future Meetings:
  - September 19, 2024 – Microsoft Teams
  - October 17, 2024 – Microsoft Teams (CASBO Vail, October 16-18)
  - November 21, 2024 – Microsoft Teams
- X. Public Comment
- XI. Adjournment: Happy Hour After

# CDE MEETING MINUTES



## VISION

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## MISSION

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## Public School Capital Construction Assistance Board (CCAB) Meeting Minutes

**Date & Time:** Thursday, July 18, 2024 - 1:00pm-3:30pm

**Location:** Virtual – Microsoft Teams

### **Capital Construction Assistance Board Members:**

Jane Crisler – Chair	Vaishali McCarthy	Lara Vincent
Wendy Wyman – Vice Chair	Matt Samelson	Michael Wailes
Kevin Haas	Wade Turner	George Welsh

- I. **Call to Order:** Meeting called to order by Jane Crisler at 1:01pm
- II. **Roll Call:**
  - Members Present: Kevin Haas, Vaishali McCarthy, Wade Turner, Lara Vincent, Michael Wailes, Wendy Wyman, Jane Crisler
  - Absent: George Welsh, Matt Samelson
  - Guests: Will Mixon, Office of State Planning & Budgeting, Bill Ryan, Director, State Land Board, Adrian Varney, Proceeds Manager, CO Lottery
- III. **Approve Agenda:**
  - Motion moved: Wendy Wyman - *Approve agenda with changes suggested.*
  - Second by: Kevin Haas
  - All for: Kevin Haas, Vaishali McCarthy, Wade Turner, Lara Vincent, Michael Wailes, Wendy Wyman, Jane Crisler
  - Absent: George Welsh, Matt Samelson
  - All opposed: None
  - Motion passed
- IV. **Approve Minutes: April 18, 2024 and May 13-15, 2024**
  - Motion moved: Vaishali McCarthy - *Approve Minutes as revised.*
  - Second by: Michael Wailes
  - All for: Kevin Haas, Vaishali McCarthy, Wade Turner, Lara Vincent, Michael Wailes, Wendy Wyman, Jane Crisler
  - Absent: George Welsh, Matt Samelson
  - All opposed: None
  - Motion passed
- V. **Board Report:** None

VI. **Staff Report:**

- Upcoming Ribbon cutting ceremony on Wednesday, August 7<sup>th</sup> for Seventh Street Elementary School, Dove Creek, CO and Friday, August 16<sup>th</sup> at Chavez Huerta Preparatory Academy, Pueblo, CO.
- Upcoming Groundbreaking ceremony on Friday, August 16<sup>th</sup> for Cañon City High School, Cañon City, CO.
- The FY2023 BEST Annual Report is complete and will be up on the website this week.
- CDE Communications Office has been sharing photos and information on BEST projects and plans to do so on a regular basis going forward. They have been receiving positive feedback and engagement so far.
- Andy visited Ridgway Elementary and toured their recent renovation.
- Shared photos from recent projects and groundbreakings.
- Andy reviewed the current Facility Assessment RFP progress.
- Conflict of Interest update on Pinnacle Charter Academy.

VII. **Discussion Items:**

- A. Presentations/discussions with Building Excellent Schools Today benefactor programs:
- Will Mixon, Colorado Office of State Planning and Budgeting presented on how Marijuana excise tax works and how it affects the BEST program.
  - Bill Ryan, Colorado State Land Board presented on how the BEST program has been funded by the SLB historically and how funding will look going forward.
  - Adrian Varney, Colorado Lottery presented some of the recent accomplishments and trends of the state lottery office. She gave an overview of where lottery money goes and how it affects the BEST program.
- B. August Retreat Planning
- Andy discussed potential topics, outline and schedule for the upcoming August retreat.
  - The retreat will be held at Mapleton.

VIII. **Future Meetings:**

- August 15, 2024 – Board Retreat, Mapleton Public Schools (In Person)
- September 19, 2024 – Microsoft Teams
- October 17, 2024 – Microsoft Teams (CASBO Vail, October 16-18)

IX. **Public Comment:**

None

X. **Adjourn:** Meeting Adjourned by Jane Crisler at 2:36pm