Revised: October 18, 2017

## TENTATIVE AGENDA for the SIXTY-THIRD MEETING of the

## PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

## October 20, 2017 State Capitol, Room 307 Santa Fe

## Friday, October 20

9:00 a.m.		Call to Order and Introductions  —Representative Stephanie Garcia Richard, Chair  —Senator William P. Soules, Vice Chair
9:05 a.m.		Approval of September 18, 2017 Minutes
9:10 a.m.		<ul> <li>Introduction of Recently Hired Public School Facilities Authority</li> <li>(PSFA) Director</li> <li>—Jonathan Chamblin, Architect, CCCA, LEED AP, NABCEP PV, Director, PSFA</li> <li>—David Abbey, Director, Legislative Finance Committee; Chair, Public School Capital Outlay Council</li> </ul>
9:40 a.m.	(1)	Gathering Information: PSFA Proposed Changes to Systems-Based and Standards-Based Capital Outlay Programs  —Jonathan Chamblin, Director, PSFA
10:00 a.m.	(2)	Albuquerque Public School District (APS): Capital Investments and Future Planning for APS-Authorized Charter Schools —Scott Elder, Chief Operations Officer, APS —Kizito Wijenje, Executive Director, Capital Master Plan, APS —Joseph Escobedo, Director, Charter Schools, APS —Carrie Robin Brunder, Director of Government Affairs and Policy, APS
12:00 noon		Lunch
1:00 p.m.	(3)	Status Report: Broadband Deficiencies Correction Program  —Ovidiu Viorica, Broadband Program Manager, PSFA  —Richard Govea, Broadband Project Manager, PSFA
2:00 p.m.	(4)	Discussion of Legislation for Possible Task Force Endorsement —Task Force Members and Staff
3:30 p.m.		Adjourn