

**TENTATIVE AGENDA  
for the  
SIXTY-EIGHTH MEETING  
of the  
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE**

**October 16, 2018  
State Capitol, Room 322  
Santa Fe**

**Tuesday, October 16**

- 9:00 a.m.           **Call to Order and Introductions**  
—Senator William P. Soules, Vice Chair
- 9:10 a.m.       (1)   **Public School Capital Outlay Council (PSCOC) Financial Plan**  
—Denise Irion, Chief Financial Officer, Public School Facilities Authority  
      (PSFA)
- 9:30 a.m.       (2)   **2018 PSCOC PSFA Annual Report**  
—Jonathan Chamblin, Director, PSFA
- 10:00 a.m.      (3)   **Fiscal Year (FY) 2020 PSFA Budget Request**  
—Jonathan Chamblin, Director, PSFA
- 10:20 a.m.      (4)   **FY 2019 Security Awards and Pre-Kindergarten Awards Update**  
—Jonathan Chamblin, Director, PSFA
- 11:00 a.m.      (5)   **Update on Changes to the Statewide Adequacy Standards**  
—Martica Casias, Deputy Director, PSFA
- 11:30 a.m.      (6)   **Update on Charter School Processes and Procedures**  
—Jonathan Chamblin, Director, PSFA
- 12:00 noon       **Lunch**
- 1:00 p.m.       (7)   **Powers and Duties of the Public Education Department (PED) and  
PSFA as they Relate to Charter School Facilities and Charter  
School Facility Leases**  
—Martica Casias, Deputy Director, PSFA  
—Baylor Del Rosario, Ph.D., Deputy Director, Options for Parents and  
Families, Charter Schools Bureau, PED

- 2:00 p.m. (8) [Using Standardized Leases — Benefits, Obstacles, Requirements and Recommendations](#)  
—Martica Casias, Deputy Director, PSFA  
—Baylor Del Rosario, Ph.D., Deputy Director, Options for Parents and Families, Charter Schools Bureau, PED
- 3:00 p.m. (9) [Public School Lease Purchase Act Explained](#)  
—Mona Martinez, Deputy Director, PSFA
- 4:00 p.m. **Adjourn**