

Long Range Planning Committee
Wednesday, September 5, 2012
Meeting Minutes

Voting Members

⌋	Cindy Barnard	x	Shelyce Foster	x	Patricia Montoya		
⌋	Kim DeCoste	⊗	Marcie Herrel	x	Heather Sherman		
x	Dilpreet Jammu	x	Ramona Jobe	⌋	Gregg Sherry		
⌋	Kay Dry	x	Jennifer Johnson	x	Stephanie Stanley		
x	Gail Feeder	x	Rudy Lukez	⌋	Wendy Vogel		
⌋	Anne Fenske	x	Zeke Lynch	x	Todd Warnke		

Non Voting Members

x	Rich Cosgrove	⌋	Karmen Smith	⊗	Sheila Beving	⌋	Jack Hoagland
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X indicates attendance, ⌋ = notification, ⊗ = no notification

Also in attendance were: Construction Director Richard Cosgrove, Planning Specialist Anita McLain, and Recorder Barbara Homrighausen

Call to Order: The meeting was called to order by LRPC Chair Rudy Lukez in the Mt. Evans conference room at the West Support Center at 7:01 p.m.

Approval of Minutes: Todd Warnke moved and Jennifer Johnson seconded that the minutes of the June 2, 2012 meeting be approved. Nine voted aye, two abstained. Motion passed.

Membership: Due to poor response to the call for LRPC membership, the application deadline has been extended to September 14, 2012. Interviews will be conducted by the LRPC interview subcommittee, comprised of Kay Dry, Dilpreet Jammu and Todd Warnke and Board of Education liaison Kevin Larsen) before the end of September, 2012. On October 3, 2012, subcommittee recommendations will be forwarded to the full LRPC for approval. Upon LRPC approval, the Board of Education will be asked to accept the recommended applicants for LRPC membership when it meets on October 16, 2012.

Summer Activity Update: Director of Planning and Construction Richard Cosgrove provided an update on activities that took place over the summer:

- Charter school expansions: The following charter school expansions are planned:

Academy Charter School

- Serves grades K-8
- No expansion planned at this time

American Academy

- Castle Pines North
 - Campus serves grades K-8
 - No expansion planned for 2012-13
- School replication

- Conditional Board approval for second K-8 campus to open in 2013-14
- Site not determined
- Board condition for construction contract by end of August 2012

Aspen View Academy

- Conditional Board approval to open in 2013-14
- Planned expansions:
 - 2013/14 = K-6
 - 2014/15 = K-7
 - 2015/16 = K-8
 - No plans for further expansion at this time

Ben Franklin Academy

- Serves grades K-7
- Plans to expand to K-8 in 2013-14
- No plans for expansion at this time

Challenge to Excellence

- Serves grades K-8
- No expansion planned at this time

DC Montessori Charter

- Expanding from K-6 to K-7 in 2012-13
- Expanding to K-8 in 2013-14

North Star Academy

- Serves grades K-8
- No expansion planned at this time
- Unconfirmed rumors of desire to open high school in Parker area

Parker Core Knowledge

- Added preschool in 2012-13
- No plans to expand beyond K-8 at this time

Platte River Academy

- Serves grades K-8
- No expansion planned at this time

SkyView Academy

- Serves grades K-10 in 2012-13
- Plans to expand to K-11 in 2013-14
- Plans to expand to K-12 in 2014-15

STEM

- Serves grades 6-10 in 2012-13
- Plans to expand to 6-11 in 2013-14
- Plans to expand to 6-12 in 2014-15

American Academy: The Board of Education did not approve American Academy's request for use of the district's designated 10 acre elementary school site in Meridian Village because placement of a charter school on that site would not relieve enrollment capacity where needed.

- The District offered American Academy use of the Horseshoe Ridge site near Parker; however, the Town of Parker will not agree to convey ownership of the site to the school district.
- The Town of Parker has offered to replace the Horseshoe Ridge site for another suitable site. A 9.1 acre site in Parker has been identified as the replacement site and possible future home of American

Academy. Pending acceptance of the site by the Board of Education, the Board will act on American Academy's request for site to be used as the location for American Academy's second campus. At this time, financing would not be requested from DCSD.

Aspen View Academy Charter School: The Board of Education unanimously approved Aspen View Academy Charter School's request for use of the elementary school site in Filing 18 in the Meadows in Castle Rock for construction of a new charter school. The school will be built in a location that will provide capacity relief for neighborhood schools. Ground breaking is scheduled for November, and plans are to open the school in August 2013.

Ben Franklin Charter School: A two story addition was just completed.

DC Montessori Charter School: A \$1.2 million expansion of DC Montessori Charter School is underway.

SkyView Academy: Construction of a 14,000 square foot expansion is underway.

Summer Projects: Thirty three projects identified after a thorough facility inventory were completed over the summer. Details about the projects are posted on the DCSD website.

Membership Report: A membership will be presented after October 1, 2012, when enrollment data is more complete and accurate.

Master Capital Plan Timeline: The following schedule has been established for completion of the 2013-14 Master Capital Plan:

- Capital Improvement Plan needs identified and locked in in February
- Master Capital Plan draft presented to Long Range Planning Committee for review in late April or early May
- Final approval by Long Range Planning Committee in May
- Present to Board of Education for approval in June

Other: None

Future meetings: It was requested that attempts be made to hold future LRPC meetings at the following schools:

- Academy Charter
- South Ridge
- Early Childhood Center
- Ben Franklin
- Douglas County High School
- Douglas County Outdoor Education Center

Adjournment: Dilpreet Jammu moved and Shelyce Foster seconded that the meeting adjourn. Motion passed. Meeting adjourned at 8:09p.m.