





### CPC Meeting Schedule & Format

Estimated commitments include: Attending regular (approximately monthly) meetings during the late summer to early winter of the 2023-24 school year. Timing of these events will be aligned with the project schedule and other school and district stakeholder engagement events.

CPC meetings will take place at Ida B. Wells High School. The specific room for the meetings is to be determined.

The full schedule for CPC Meetings is in development and will be announced after the committee has formed.

CPC meetings are open to the public and provide an opportunity for public comment at the end of the meetings; meeting materials and meeting notes will be posted online.

### Public Comment at Meetings

Opportunity for public comment will be provided at the end of each meeting. Public comment will be limited to 10 minutes with a maximum of 3 minutes of testimony per person. Those wishing to provide testimony to the CPC will need to sign up at the meeting. Testimony will occur in order of arrival. Comment cards will be provided at each meeting. The public is encouraged to provide written or email comments to the CPC. Email comments can be sent to [schoolmodernization@pps.net](mailto:schoolmodernization@pps.net).

### CPC Ethics

This ethics clause provides general operational guidelines for CPC members to follow in carrying out their roles. Not all ethical issues that CPC members face are covered below. However, this document captures some of the critical areas that help define ethical and professional conduct for CPC members.

CPC members are volunteers and receive no direct or indirect compensation from the District for their services as members of the committee.

CPC members may not have an active or pending contract with the District, nor enter into a contract during their term of service.

The CPC may not include any vendor, contractor or consultant of the District.

### CONFLICT OF INTEREST:

A CPC member shall not make or influence a District decision related to:

any contract funded by bond proceeds; or

any construction project which will benefit the CPC member's outside employment, business, or provide a financial benefit to a family member, such as a spouse, child, parent or sibling.

**OUTSIDE EMPLOYMENT:**

A CPC member shall not use his or her authority over a particular matter to negotiate future employment or contract with any person or organization that relates to:

- any contract funded by bond proceeds; or
- any construction project.

A CPC member shall not make or influence a District decision related to any construction project involving the interest of a person with whom the member has an agreement concerning