

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.



Meeting Logistics & Desired Outcomes

MEETING:	Special Education Fiscal Advisory Committee Review Meeting
DATE & TIME:	April 13, 2022, 9:15 am-12:00 pm
LOCATION:	Zoom
MEETING LEAD:	Jon Paul Burden, Paul Foster
MEETING PARTICIPANTS: <i>(Who most needs to attend?)</i>	Sarah Belleau, Kim Boylan, Jon Paul Burden, Tamara Durbin, Paul Foster, Vicki Graham, Tammy Johnson, Gina Lanier, Sandy Malouff , Carolena Steen, Lynnette Steinhoff, Callan Ware
MEETING OBJECTIVES: <i>(Is a meeting necessary to accomplish the objectives?)</i>	Finalizing High cost applications

Agenda Items and Next Steps

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
9:15am	Announcements/public comment period	<ul style="list-style-type: none"> • Announcements • 3 minutes per person who has requested to speak to the committee, no later than 24 hours prior, by emailing Vicki Graham, graham_v@cde.state.co.us <ul style="list-style-type: none"> ○ No requests from the public
9:33am	Executive Session	<ul style="list-style-type: none"> • Committee Chairman announces intent to enter Executive Session following public comment period <ul style="list-style-type: none"> ○ Tammy Johnson moved to enter Executive Session ○ Lynnette Steinhoff seconded the motion ○ Unanimous vote to enter Executive Session ○ Entered Executive Session at 9:33am
9:33am	High cost applications	<ul style="list-style-type: none"> • Finalized OOD applications at 10:45am • Finalized IAU applications at 11:10am • End Executive Session <ul style="list-style-type: none"> ○ Tamara Durbin moved to end Executive Session ○ Lynnette Steinhoff seconded the motion ○ Unanimous vote to end Executive Session ○ Left Executive Session at 11:16am • Legislative action discussion <ul style="list-style-type: none"> ○ SEFAC will need to schedule additional meetings in the upcoming year to discuss recommendations for the legislature, the legislative report, and a proposed survey. ○ Legislative action may determine a need to meet one more time this fiscal year. • Motion for adjournment <ul style="list-style-type: none"> ○ Tammy Johnson moved for adjournment

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
9:44	High Cost Cont.	<ul style="list-style-type: none">○ Callan Ware seconded the motion○ Unanimous vote to adjourn○ Meeting adjourned at 11:28am
11:28am	Good of the order	<ul style="list-style-type: none">● Next meeting TBD