

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:	September 15, 2021, 2:00-5:00
LOCATION:	Zoom
MEETING LEAD:	Jon Paul Burden, Paul Foster
MEETING PARTICIPANTS: <i>(Who most needs to attend?)</i>	Sarah Belleau, Moira Blake, Kim Boylan, Jon Paul Burden, Tamara Durbin, Paul Foster, Samantha Gallagher, Vicki Graham, Tamara Johnson, Gina Lanier, Sandy Malouff , Carolena Steen, Lynnette Steinhoff, Callan Ware
MEETING OBJECTIVES: <i>(Is a meeting necessary to accomplish the objectives?)</i>	SEFAC elections, Legislative Report work

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>
2:00-2:10	Announcements/public comment period	<ul style="list-style-type: none"> Announcements <ul style="list-style-type: none"> Moira Blake will be moving to a new position Oct. 1. Vicki Graham will step in until her replacement has been filled. Paul Foster requests committee members announce upcoming retirements and resignations from the committee as soon as possible, to streamline the process of filling vacancies, and presenting candidate proposals to the State Board of Education prior to the start of the new school year. 3 minutes per person who has requested to speak to the committee, no later than 24 hours prior, by emailing Kim Boylan, boylan_k@cde.state.co.us <ul style="list-style-type: none"> No requests from the public.
2:10	Executive Session	<ul style="list-style-type: none"> Committee Chairman announced intent to enter Executive Session following public comment period. Callan Ware proposed motion to enter, Tammy Johnson second. <ul style="list-style-type: none"> 2/3 Committee vote to begin Executive Session. Committee voted unanimous to enter Executive Session.
2:10	SEFAC Elections	<ul style="list-style-type: none"> Tabled until October meeting
3:00	Legislative Report work	<ul style="list-style-type: none"> Jon Paul Burden and Vicki Graham will work separately on a data review. Committee to finalize recommendations at October meeting. October meeting to be rescheduled, according to SEFAC bylaws, at least one voting member who represents a fiscal role must be present. Both Samantha Gallagher and Gina Lanier will be at a conference on October 12.
4:55	Good of the order	<ul style="list-style-type: none"> Committee Chairman announced end of Executive Session. Lynnette Steinhoff proposed motion to exit executive session, Tammy Johnson second, unanimous vote.

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>
		<ul style="list-style-type: none">• Committee Chairman announced meeting adjournment. Lynnette Steinhoff proposed motion of adjournment, Tamara Durbin second, unanimous vote. Meeting adjourned at 5:00pm<ul style="list-style-type: none">○ Next meeting: TBD in October.