

# AGENDA

## Educational Data Advisory Committee Meeting

Friday, June 3, 2022 9:30 a.m. – 4:00 p.m.

<b>Adams 12 Five Star Schools Educational Support Center 1500 E. 128th Ave. Thornton, CO. 80241 Room: Snowmass</b>	Microsoft Teams meeting <b>Join on your computer or mobile app</b> <a href="#">Click here to join the meeting</a> <b>Or call in (audio only)</b> <a href="#">+1 929-341-4269,,382667302#</a> United States, New York City Phone Conference ID: 382 667 302#
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**EDAC members:** Janice Cook, Lazlo Hunt, Mimi Livermore, Eric Mason, Patrick Mount, Mina Parthasarathy, Andrew Pippin, Loraine Saffer, Chris Selle, Cheryl Taylor **CDE:** Marcia Bohannon, DJ Loerzel, Jan Petro, Annette Severson, Peter Hoffman

<b>9:30 a.m. – 10:00 a.m.</b>	<b>General Business</b> <ul style="list-style-type: none"><li>• Meeting Minutes April 29, 2022</li><li>• EDAC Credit Renewal</li><li>• Data Pipeline Advisory Committee</li><li>• Emergency Review 5-18-22 CGA-257 ESSER Transportation Assistance Grant (ETAG) Program - Approved</li><li>• Proposed New Stamp for CDE Overturned Collections</li><li>• 2021-22 EDAC Comments</li><li>• List names for those who oppose in minutes</li><li>• New members</li></ul> <b>Update Approvals</b> <ul style="list-style-type: none"><li>• CDHE-101 Colorado Opportunity Scholarship Initiative_ver2</li><li>• NU-148 2021-2022 Student Pandemic EBT (P-EBT) Reimbursements</li><li>• OFP-144 Program Requirements for ESEA and ESSER Monitoring</li><li>• SED-284 Colorado Continuous Improvement Process Indicator 8 Parent Survey</li><li>• SOC-106 Blended Learning and Supplemental Online Course Variance Waiver Request</li></ul> <b>Colorado State Board of Education Rules</b> <ul style="list-style-type: none"><li>• 1 CCR 301-1_SB 22 137</li></ul>	
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<b>10:00 a.m. – 10:30 a.m.</b>	<ul style="list-style-type: none"> <li>• Career Development Incentive Program (CDIP)</li> </ul>	Marina Kokotovic, Scott Lee (Wyant Data)
<b>10:30 a.m. – 10:45 a.m.</b>	<ul style="list-style-type: none"> <li>• NU-155 Waiver Request -SFSP non-congregate parent pickup</li> </ul>	Kerri Link
<b>10:45 a.m. – 12:00 p.m.</b>	<ul style="list-style-type: none"> <li>• 2021-22 EDAC Annual Report</li> </ul>	Jan Petro/ Annette Severson
<b>12:00 p.m. – 12:30 p.m.</b>	<ul style="list-style-type: none"> <li>• Lunch</li> </ul>	
<b>12:30 p.m. – 1:30 p.m.</b>	<ul style="list-style-type: none"> <li>• Norms</li> </ul>	DJ Loerzel
<b>1:30 p.m. – 2:30 p.m.</b>	<ul style="list-style-type: none"> <li>• Updating of Bylaws</li> </ul>	DJ Loerzel
<b>2:30 p.m. – 3:30 p.m.</b>	<ul style="list-style-type: none"> <li>• 2021-22 EDAC Annual Report (cont.)</li> </ul>	Jan Petro/ Annette Severson
<b>3:30 p.m.– 4:00 p.m.</b>	<ul style="list-style-type: none"> <li>• EDAC Website</li> </ul>	DJ Loerzel