

**Colorado Facility Schools Board Agenda**

**February 8, 2024**

**9:30a.m. until the completion of the agenda**

**Venue: Shiloh House – Centennial CO**

<https://us02web.zoom.us/j/88675860236?pwd=OXBMbjltUm5vSGNzejZkRmg1bEJrdz09>

|  |  |  |
| --- | --- | --- |
| **9:15am****9:30am****9:45am****10:15am****10:20am****10:35am****10:55am****11:00am****12:00pm****12:30pm****12:45pm****1:00pm****1:40pm****2:00pm** | **Arrival** **Board Meeting will start - Call to Order**Approval of MinutesApproval of Agenda**Rocky Mountain Leadership Academy****Break** **Shared Operational Services Grant****Specialized Day School****Tuition Cost Update****Strategic Planning****Lunch** **Reconfirmation of Committees and Projects****Operating Procedures****Facility Schools Unit Update**CDE/ESSU/Facility Internal UpdatesData Management and Systems Support/December StaffMonitoring/Updates from the Field/ Annual ReportIEP System Updates/ State Assessments/ELD PlanInduction/WorkgroupProgram Support**Opportunity for the Public to Address the Board**Members of the public who wish to address the board must sign up prior to the meeting. Presentations are limited to 5 minutes.**Next Steps/Adjournment of Meeting****Next Meeting Date – March 7, 2024 (In-person)** | ***Action Item******Action Item******Brittney Hoffman/Kent Moe******CAFCA/Becky Updike******Wendy Dunaway******Robin Singer/Ann Symalla/Lori Kochevar******Virginia Winter******Virginia Winter*** ***Judy Stirman******Judy Stirman*** ***Lori Kochevar******Robin/Ann******Annie Haskins******Wendy Dunaway*** ***Darren Serrato******Members of the Public*** ***Board*** |