

**Colorado Facility Schools Board Meeting**

**September 12, 2024**

**9:30a.m. – 2:00pm**

Venue: Shiloh House Family Resource Pavilion

9700 E Easter Ln, Centennial, CO 80112

In-Person

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| 9:15am 9:30am9:35am 9:37am9:40am9:45am9:55am10:10am10:25am10:35am10:40am12:00pm12:30pm12:50pm1:15pm2:00pm | Arrivals Board Meeting (Co-Chair calls meeting to order)Approval of Minutes Action Item Approval of Agenda Action ItemOpportunity for the Public to Address the BoardMembers of the public who wish to address the board must sign up prior to the meeting. Presentations are limited to 3 minutes. Maximum of 10 people. Board Seat Vacancy/School District Representative Verify that a list of approved facility schools is publicly accessible/available (August / September)Approve list of independent national accreditation organizations that accredit eligible facility schools as required by § 22-2-406(4)(a)(IV)(A)Action Item – Board VoteRequest for approval to change facility school name from Hilltop Youth Services to Balanced Rock Community School.Action Item – Board VoteDiscussion of Updates to Board Operating ProceduresUpdates regarding FS work group report draftSenate Bill 23-219 Update/Technical Assistance Center (TAC)UpdateBreakBoard Work: Aligning work with the strategic plan* Board stewardship for documents
* Prep for Kaleidoscope
* Discuss FSB page for newsletter deadlines/expectations

LunchMonitoring SummaryBoard Dialogue - Continued discussion of issues related to IEPs/Facilities/CHRP waiversAI at IEP meetingsFacility Schools Team Updates Adjournment of MeetingNext Meeting Date – October 10, 2024 (Thursday)In-Person at Shiloh House | Board Judy Stirman/Betsy PefferLori KochevarWendy Dunaway Sonjia Hunt Jenna ZerylnickWendy Dunaway/Allie MillerVirginia Winter Robin Singer/Ann SymallaBoardFacility Schools Team |