

**Colorado Facility Schools Board Meeting**

**August 8, 2024**

**9:30a.m. – 3:30pm**

Venue: Shiloh House Family Resource Pavilion

9700 E Easter Ln, Centennial, CO 80112

In-Person

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| 9:15am 9:30am9:35am 10:05am11:15am11:30am12:15pm12:45pm1:10pm1:30pm1:50pm2:00pm2:10pm2:20pm2:45pm | 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. TACT Presentation Board Vote Action ItemBreakAustin Centers Board Vote Action Item Lunch Board Work with G Board Discussion IEPs / Facilities / Facility School and CHRP waiversAI QuestionOfficer Roles for 24-25Update on Accreditation Update on Tuition Cost Team Updates Next Meeting Date – September 12, 2024 (Thursday)Adjournment of Meeting | Board Danny Combs/Lori McClurgBrad Trout/ Lori McClurgVirginia WinterDoug Hainley Steven RamirezJudy StirmanWendy Dunaway Robin SingerFacility Schools |