**Colorado Facility Schools Board Meeting**

**June 12, 2025**

**9:45 a.m. – 3:45 p.m.**

In Person Venue: Spectra 7205 West 120th Avenue, Broomfield, CO 80020

|  Time  | Agenda Item  | Participants  |
| --- | --- | --- |
|  9:15am  | Arrivals/ Spectra Centers Tour #1 |  |
|  9:45am  | Board Meeting (Co-Chair calls meeting to order) Approval of Minutes Action Item Approval of Agenda Action Item  | Board |
|  9:50am | Public Comment –Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment on the following page. If you plan to attend a meeting and need translation or accommodations, please notify Lori Kochevar,  Kochevar\_L@cde.state.co.us, at least 2 weeks prior to the meeting date. Advance notice allows CDE time to set up requested accommodations or translation services before the meeting. | Board/ Public  |
|  9:55am | Monarch Academy will provide a brief introduction to their new program seeking approval in August. (10 min) | Sean Browning, Brianna Cobos, Laura Gehrke, Nicole Petrillo |
| 10:05am | Spectra Centers will provide a presentation updating the Board on their programming and physical space. (20min) | Amy Gearhard/Kevin McCarthy/ Barb Taylor |
| 10:25am | Handprints Therapies will provide a brief introduction to their new program seeking approval in August. (10min) | Jessica Textoris/Alexis Powers |
| 10:35am | Board awareness/discussion of HB 24-1039 – concerning non-legal name changes for students in schools (15min)   | Megan Coggins/Jenna Zerylnick |
| 10:50am | Break (5-10 min) |  |
| 11:00am | Retreat-Evaluate progress on 2024-2027 Strategic Plan * Celebrate/acknowledge 2024-25 accomplishments related to the Goals and associated Success Measures
* Change ‘owners’ or continue the identified Board volunteers as governing document stewards; familiarization tour the Board Work archives; review and edit the Board’s 2025 Work Plan
 | Virginia Winter/ Board / FS Staff |
| 12:00pm | Lunch/ Spectra Centers Tour #2 – \* All meeting attendees not able to join Tour 1.  |  |
| 12:30pm | Continuation of Board Retreat Topics * Conduct annual Board (internal) Performance Evaluation
* Board Tune-up
 | Virginia Winter/ Board / FS Staff |
|  1:45pm |  Break |  |
|  1:55pm | Accreditation: Review draft of standards and indicators rubric (“Developing” expectations), Review draft report template (30 mins) | Wendy Dunaway/Board |
|  2:15pm | Review and approve June newsletter. Reminder for Mylynda to highlight TACT in August. Reminder Megan Coggins will spotlight ACES in SeptemberDetermine Site and Board member for October | Darren Serrato/ Board  |
|  2:30pm | Finalize 2025-2026 Board Meeting Schedule  | FS Staff/ Board  |
|  2:45pm | Facility Schools Team Updates  | FS Staff |
|  3:00pm  | Adjournment of Meeting Next Meeting Date – August 7, 2025 Location TBD  | Board  |
|  3:45pm  | Spectra Centers Tour #3 |  |

**Colorado Facility Schools Board Meeting**

**Thursday, June 12, 2025**

**9:45 a.m. – 3:45 p.m.**

**Additional information for those wishing to provide public comment** –

This meeting will be open for members of the public for the entire meeting via the zoom link – <https://us02web.zoom.us/j/81859997566?pwd=fqlA6TjUC0cuGDn9Qzxa9UCy5xTCSk.1>

Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment below.

Accommodation and Translation Notice:

If you plan to attend a meeting and need translation or accommodations, please notify Lori Kochevar,  Kochevar\_L@cde.state.co.us, at least 2 weeks prior to the meeting date. Advance notice allows CDE time to set up requested accommodations or translation services before the meeting.

If you have requested accommodations or translation services for a meeting and are then unable to attend, we ask for at least a 72-hour notice of cancellation, so that CDE can be proactive with cancelling requested accommodation services ahead of the meeting. Thank you!

Information regarding public comment:

**DO:**

§ *Introduce yourself* and where you are from*. If you are speaking on behalf of an organization, identify the organization and your association.*

**DO:** (Continued)

§  *If speaking to a specific agenda item, limit your remarks to the subject of the agenda item and avoid repeating what others have said.*

§  *Be brief, to the point, and concise.*

§  *If you believe an issue needs to be explained in-depth, and you bring handouts, please pass them to staff prior to making your comments. Be sure to include your name and date of the meeting on the handout.*

**DO NOT:**

§  *Expect the board to answer any questions you may have.*

§  *Expect the board to be able to intervene with local school district issues. As Colorado is a local control state, district-specific issues should be resolved locally.*

 *If you have questions about state law and local requirements, CDE staff may be able to assist you in finding an appropriate way to address your concerns.*

§  *Discuss personnel matters with the board. This should be done in private with the chair and/or vice-chair of the board.*