

**Colorado Facility Schools Board Agenda**

April 6, 2023

**11:00 a.m. until the completion of the agenda**

**Shiloh Family Resource Pavilion In-Person &** [**Zoom**](https://us02web.zoom.us/j/84106464021?pwd=RDkvWGJtdUdYa1ZJTHkyQjBYMVlXdz09)

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| **11:00**  **11:30**  **11:35**  **11:45**  **12:20** | **Lunch**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Candidate Review -**  Board Discussion  Board Vote  **Candidate Interview -**  Board Discussion  **Candidate Interview -**  Board Discussion  Board Vote | *Action Item*  *Action Item*  *Board*  *Action Item*  *Board*  *Board*  *Action Item* |
| **12:50**  **1:00**    **3:05**    **3:15** | **BREAK**  **Board Development**   * Facilitator’s Role, What We Can Accomplish By June * Beyond Our Operating Principles - the Collective Responsibilities of the Board * Activity * Developing an Annual Lifecycle of the Board ‘Calendar’   Scheduling  **Free Reduced Lunches for students at Facility Schools**  **Facility Schools Unit Update via Email**  **\* JECC/ Joshua Academy review of Approval documents**   * **Documents will be sent electronically to the Board 4/13** * **Approval presentation by Joshua Academy 5/11**     **Workgroup Update** | *Virginia Winter/Robin/Ann*  *Betsy Peffer*  *Facility Schools Team*  *Wendy* |
| **3:20**  **3:30** | **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** |  |