

# CDE MEETING AGENDA



**COLORADO**  
Department of Education

## VISION

All students graduate ready for college and careers, and prepared to be productive citizens of Colorado.

## MISSION

Ensuring equity and opportunity for every student, every step of the way.



### Meeting Logistics & Desired Outcomes

<b>MEETING:</b>	Special Education Fiscal Advisory Committee Review Meeting
<b>DATE &amp; TIME:</b>	April 13, 2022, 9:15 am-12:00 pm
<b>LOCATION:</b>	Zoom
<b>MEETING LEAD:</b>	Jon Paul Burden, Paul Foster
<b>MEETING PARTICIPANTS:</b> <i>(Who most needs to attend?)</i>	Sarah Belleau, Kim Boylan, Jon Paul Burden, Tamara Durbin, Paul Foster, Vicki Graham, Tammy Johnson, <del>Gina Lanier</del> , <del>Sandy Malouff</del> , Carolena Steen, Lynnette Steinhoff, Callan Ware
<b>MEETING OBJECTIVES:</b> <i>(Is a meeting necessary to accomplish the objectives?)</i>	Finalizing High cost applications

### Agenda Items and Next Steps

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
9:15am	Announcements/public comment period	<ul style="list-style-type: none"> <li>Announcements</li> <li>3 minutes per person who has requested to speak to the committee, no later than 24 hours prior, by emailing Vicki Graham, graham_v@cde.state.co.us                             <ul style="list-style-type: none"> <li>No requests from the public</li> </ul> </li> </ul>
9:33am	Executive Session	<ul style="list-style-type: none"> <li>Committee Chairman announces intent to enter Executive Session following public comment period                             <ul style="list-style-type: none"> <li>Tammy Johnson moved to enter Executive Session</li> <li>Lynnette Steinhoff seconded the motion</li> <li>Unanimous vote to enter Executive Session</li> <li>Entered Executive Session at 9:33am</li> </ul> </li> </ul>
9:33am	High cost applications	<ul style="list-style-type: none"> <li>Finalized OOD applications at 10:45am</li> <li>Finalized IAU applications at 11:10am</li> <li>End Executive Session                             <ul style="list-style-type: none"> <li>Tamara Durbin moved to end Executive Session</li> <li>Lynnette Steinhoff seconded the motion</li> <li>Unanimous vote to end Executive Session</li> <li>Left Executive Session at 11:16am</li> </ul> </li> <li>Legislative action discussion                             <ul style="list-style-type: none"> <li>SEFAC will need to schedule additional meetings in the upcoming year to discuss recommendations for the legislature, the legislative report, and a proposed survey.</li> <li>Legislative action may determine a need to meet one more time this fiscal year.</li> </ul> </li> <li>Motion for adjournment                             <ul style="list-style-type: none"> <li>Tammy Johnson moved for adjournment</li> </ul> </li> </ul>

TIME	AGENDA ITEM	NOTES & NEXT STEPS <i>(Be sure to include communications to those not at the meeting who need to know the results)</i>
		<ul style="list-style-type: none"><li>○ Callan Ware seconded the motion</li><li>○ Unanimous vote to adjourn</li><li>○ Meeting adjourned at 11:28am</li></ul>
11:28am	Good of the order	<ul style="list-style-type: none"><li>● Next meeting TBD</li></ul>