

Facility Schools Work Group Agenda

March 1, 2024 9:00 AM - Noon

[Zoom link](#)

9:00 AM Opening

- Welcome, member roster silent roll-call, absences noted.
Guests requested to self introduce and keep video off
- Review Work Group Guidelines and Zoom features for today
- Accountability - **Specialized Day Schools authorization process guidance**

Agenda Items

Standing item: Public comment, open opportunity

~9:10 AM

Review Purpose and brief overview of today's agenda items

- 1) SB 23-219 implementation update and review of our work plan
- 2) Sampling a bit of Annual Report data and engaging in dialogue
- 3) Facility School 'baseline funding' formula (a) Reminder of what goes into the funding equation (b) Update on CDE's analysis of the formula and inflationary increases for SY '24-5 (c) Adjusting the offset for tuition rate and hospitals
- 4) Final draft: Specialized Day Schools authorization process guidance
- 5) Collaborating with HCPF: responses to questions raised
- 6) Facility School tuition costs rules - update

Wrap Up:

- Next Meeting April 5 from 9 - 12 Noon.
- Membership retention - this Work Group's critical role - We need you!

Adjournment