

**Colorado Facility Schools Board Agenda**

**August 10, 2023**

**9:30a.m. until the completion of the agenda**

**Shiloh Family Resource Pavilion In-Person & Zoom**

|  |  |  |
| --- | --- | --- |
| **9:30am**  **9:35am**  **9:40am**  **10:00am**  **10:15pm**  **10:30pm**  **11:00pm**  **11:30pm**  **12:15pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Facility Schools Unit Update**   * CDE/Facility Internal Updates * Data Management and Systems Support * iReady/Tuition Cost/December Staff * Monitoring/Updates from the Field * IEP System Updates/ State Assessments * Curriculum/Induction/OOD Consortium/Workgroup * Program Support   **ROP Qualifying House**  **Break**  **End of year summary**  **Joshua Learning**  **Lunch**  **Election of Officers** | ***Action Item***  ***Action Item***  ***Judy Stirman***  ***Annie/Lori***  ***Lori Kochevar***  ***Robin /Ann***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Kent Moe/Brittany Hoffman***  ***Robin/Ann***  ***Martha Muth***  ***Board*** |
| **1:00pm**  **2:00pm**  **2:15pm** | **Planning for ESSU Directors Meeting**  **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** | ***Members of the Public***  ***Board*** |