

**Colorado Facility Schools Board Agenda**

**February 8, 2024**

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

**Venue: Shiloh House – Centennial CO**

<https://us02web.zoom.us/j/88675860236?pwd=OXBMbjltUm5vSGNzejZkRmg1bEJrdz09>

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| **9:15am**  **9:30am**  **9:45am**  **10:15am**  **10:20am**  **10:35am**  **10:55am**  **11:00am**  **12:00pm**  **12:30pm**  **12:45pm**  **1:00pm**  **1:40pm**  **2:00pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Rocky Mountain Leadership Academy**  **Break**  **Shared Operational Services Grant**  **Specialized Day School**  **Tuition Cost Update**  **Strategic Planning**  **Lunch**  **Reconfirmation of Committees and Projects**  **Operating Procedures**  **Facility Schools Unit Update**  CDE/ESSU/Facility Internal Updates  Data Management and Systems Support  /December Staff  Monitoring/Updates from the Field/ Annual Report  IEP System Updates/ State Assessments/ELD Plan  Induction/Workgroup  Program Support  **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**  **Next Meeting Date – March 7, 2024 (In-person)** | ***Action Item***  ***Action Item***  ***Brittney Hoffman/Kent Moe***  ***CAFCA/Becky Updike***  ***Wendy Dunaway***  ***Robin Singer/Ann Symalla/Lori Kochevar***  ***Virginia Winter***  ***Virginia Winter***  ***Judy Stirman***  ***Judy Stirman***  ***Lori Kochevar***  ***Robin/Ann***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Members of the Public***  ***Board*** |