

**Colorado Facility Schools Board Agenda**

**March 7, 2024**

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

**Venue: Shiloh House – Centennial CO**

**In-Person**

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| **9:15am**  **9:30am**  **9:40am**  **10:00am**  **11:00am**  **11:05am**  **12:00pm**  **12:30pm**  **1:00pm**  **1:30pm**  **2:00pm**  **2:10pm**  **2:40pm**  **2:45pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Rocky Mountain Leadership Academy**  **Board Strategic Planning**  **Break**  **Operating Procedures**  **Lunch**  **Annual Training on Board Best Practices and Legal Requirements**  **Specialized Day School Authorization**  **Tuition Cost Update/ECEA Rule Update**  **Board Vacancies**  **Facility Schools Unit Update**  CDE/ESSU/Facility Internal Updates  Data Management and Systems Support  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 – April 11, 2024**  **(In-person at** **Morgridge Academy)** | ***Action Item***  ***Action Item***  ***Brittney Hoffman/Kent Moe***  ***Virginia Winter***  ***Jenna Zerylnick***  ***Jenna Zerylnick***  ***Wendy Dunaway***  ***Ann Symalla/Lori Kochevar***  ***Judy Stirman***  ***Judy Stirman***  ***Lori Kochevar***  ***Ann Symalla***  ***Wendy Dunaway***  ***Darren Serrato***  ***Members of the Public***  ***Board*** |