

**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 MinutesApproval 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 UpdatesData Management and Systems SupportMonitoring/Updates from the Field/ Annual ReportIEP System Updates/ State Assessments/ELD PlanInduction/WorkgroupProgram 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*** |