

**Colorado Facility Schools Board Agenda**

**May 9, 2024**

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

Venue: Shiloh House Family Resource Pavilion

9700 E Easter Ln, Centennial, CO 80112

In-Person

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| **9:15am**  **9:30am**  **9:35am**  **9:50am**  **10:00am**  **10:10am**  **10:35am**  **10:45am**  **11:45am**  **12:00pm**  **12:30pm**  **12:45pm**  **1:00pm**  **1:45pm**  **2:00pm** | **Arrival**  **Board Meeting will start – (Chair calls meeting to order)**  Approval of Minutes Action Item  Approval of Agenda Action Item    **School Accreditation Organizations**  **Final Review of Specialized Day School Documents**  **Tuition Cost**  **December Count PowerPoint**  **Break**  **Board Strategic Planning**  **Logistics for June Retreat, Board Commitment**  **Lunch/ Discussion Time?**  **Graduation Guidance Discussion**  **Review Operating Procedures**  **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  Induction/Workgroup/Accreditation  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 – Board Retreat June 13th** | ***Wendy Dunaway***  ***Robin Singer/Ann Symalla/Lori Kochevar***  ***Virginia Winter***  ***Judy Stirman***  ***Ann Symalla***  ***Board/Jenna Zerylnick***  ***Judy Stirman***  ***Lori Kochevar***  ***Ann Symalla/Robin Singer***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Members of the Public***  ***Board*** |