**Colorado Facility Schools Board Meeting**Colorado Facility Schools Board black and white logo.



**August 7, 2025**

**9:30 a.m. – 2:00 p.m.**

In Person Venue: Shiloh FRP 9700 E Easter Ln, Centennial, CO 80112

| Time | Agenda Item | Participants |
| --- | --- | --- |
| 9:15am | Arrivals |  |
| 9:30am | Board Meeting (Co-Chair calls meeting to order)  Approval of Minutes Action Item  Approval of Agenda Action Item | Board |
| 9:40am | Public Comment –Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment on the following page. If you plan to attend a meeting and need translation or accommodations, please notify Lori Kochevar,  [Kochevar\_L@cde.state.co.us](mailto:kochevar_l@cde.state.co.us), at least 2 weeks prior to the meeting date. Advance notice allows CDE time to set up requested accommodations or translation services before the meeting. | Board/ Public |
| 9:50am | New facility school approval presentation and vote - Monarch Academy  Action Item | Sean Browning, Laura Gehrke, Nicole Petrillo, Brianna Cobos |
| 10:20am | Conduct FS Board Election of Officers (every two years, due 2025)  Action Item | Judy Stirman/ Jenna Zerylnick/ Board |
| 10:50am | Annual verification check: that a list of approved facility schools is publicly accessible/available (August / September) | Lori Kochevar |
| 11:00am | Break |  |
| 11:05am | Board Development   * Board Work Folder Familiarization * Refresher on the Board’s Responsibility Matrix * Officer Mentoring * Recall the June Retreat evaluation of year 1 of the SP. New expectation: (monthly) reference to the Board’s strategic goals; discuss the status of any success metric that needs attention or setting a new measure we’re aiming to accomplish this school year | Virginia Winter/ Board |
| 11:35am | Summary of end of year survey | Wendy Dunaway |
| 12:00pm | Lunch |  |
| 12:30pm | August Board Dialogue Topic:   * Accreditation 45 minutes * Facility School Lunch * Declare September’s Board Dialogue Topic:   Board awareness/discussion of HB 24-1039 – concerning non-legal name changes for students in schools | Wendy Dunaway/Board  Megan Coggins/Jenna Zerylnick |
| 1:15pm | Board Newsletter Page: Reminder for Mylynda to highlight TACT in August, reminder Megan Coggins will spotlight ACES in September  Determine Site and Board member for October Action Item | Darren Serrato/ Board |
| 1:20pm | October Board Meeting Duration and Agenda | Virginia Winter/Judy Stirman/ Board |
| 1:25pm | Format of Board meetings | Judy Stirman |
| 1:30pm | Facility Schools Team Updates  CDE/ESSU/Facility Internal Updates  Margarita Colindres and Carrie Foster  Senate Bill/Accreditation  Monitoring Update  Project Education  Data Management and Systems Support  Technical Assistance Center  Academic Systems  Program Support  Assistant Attorney General | Judy Stirman  Wendy Dunaway  Robin Singer/Ann Symalla  Annie Haskins  Lori Kochevar/Celina Ulibarri  Allie Miller  Tara Butler  Darren Serrato  Jenna Zerylnick |
| 2:00pm | Adjournment of Meeting  Next Meeting Date – September 4, 2025  Havern School -4000 S Wadsworth Blvd, Littleton, CO 80123 | Board |

**Colorado Facility Schools Board Meeting**

**Thursday, August 7, 2025**

**9:30 a.m. – 2:00pm**

**Additional information for those wishing to provide public comment** –

This meeting will be open for members of the public for the entire meeting via the zoom link –

<https://us02web.zoom.us/j/81472603084?pwd=JeGaWCZx9ciwNndCFQcqLVmStoph8M.1>

Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment below.

Accommodation and Translation Notice:

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If you have requested accommodations or translation services for a meeting and are then unable to attend, we ask for at least a 72-hour notice of cancellation, so that CDE can be proactive with cancelling requested accommodation services ahead of the meeting. Thank you!

Information regarding public comment:

**DO:**

§ *Introduce yourself* and where you are from*. If you are speaking on behalf of an organization, identify the organization and your association.*

**DO:** (Continued)

§  *If speaking to a specific agenda item, limit your remarks to the subject of the agenda item and avoid repeating what others have said.*

§  *Be brief, to the point, and concise.*

§  *If you believe an issue needs to be explained in-depth, and you bring handouts, please pass them to staff prior to making your comments. Be sure to include your name and date of the meeting on the handout.*

**DO NOT:**

§  *Expect the board to answer any questions you may have.*

§  *Expect the board to be able to intervene with local school district issues. As Colorado is a local control state, district-specific issues should be resolved locally.*

*If you have questions about state law and local requirements, CDE staff may be able to assist you in finding an appropriate way to address your concerns.*

§  *Discuss personnel matters with the board. This should be done in private with the chair and/or vice-chair of the board.*