**Colorado Facility Schools Board Meeting**

**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, 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/BoardMegan Coggins/Jenna Zerylnick |
| 1:15pm | Board Newsletter Page: Reminder for Mylynda to highlight TACT in August, reminder Megan Coggins will spotlight ACES in SeptemberDetermine 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 UpdatesMargarita Colindres and Carrie Foster Senate Bill/Accreditation Monitoring UpdateProject Education Data Management and Systems SupportTechnical Assistance Center Academic SystemsProgram Support Assistant Attorney General | Judy Stirman Wendy Dunaway Robin Singer/Ann SymallaAnnie HaskinsLori Kochevar/Celina UlibarriAllie 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>

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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.*