**Colorado Facility Schools Board Meeting**

**May 8, 2025**

**9:45 a.m. – 2:00 p.m.**

In Person Venue: ACES- 10255 West 104th Drive, Westminster, CO 80021

| Time  | Agenda Item  | Participants  |
| --- | --- | --- |
|  9:15am  | Arrivals/ Austin Centers for Exceptional Students (ACES) Tour #1 |  |
|  9:45am  | Board Meeting (Co-Chair calls meeting to order) Approval of Minutes Action Item Approval of Agenda Action Item  | Board |
|  9:50am | 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  |
| 9:55am | PRN for Families follow-up from April meeting request for Approval as Day Treatment Facility School Action Item | David Molineux/ Charles Elias/ Board  |
| 10:15am | Austin Centers for Exceptional Students (ACES) will provide a presentation reviewing their first year as a Specialized Day School. | Bradley Trout/Gabriella Jimenez |
| 10:30am  | Break  |  |
| 10:40am | Annual Board best practices training  | Jenna Zerylnick |
| 11:45am | May 9th CEO Meeting/Board Slides  | Judy Stirman |
| 12:00pm | Lunch/ Austin Centers for Exceptional Students (ACES) Tour #2 |  |
| 12:30pm | ACCREDITATION: Review draft of standards and indicators rubric (“Exceeding” expectations), Review draft report template | Wendy Dunaway  |
|  12:55pm | Declare next month’s Board Dialogue Topic Dialogue Item  | Board/ Facility Schools Team |
|  1:00pm | Elevation Ability Services request for Approval as Specialized Day School  Action Item | Keelee Burtch/Board  |
|  1:35pm | Review the 2025 work plan for June retreat  | Judy Stirman/ Facility Schools Team/ Board  |
|  1:45pm | Monthly reference to the Board’s strategic goals | Judy Stirman/ Facility Schools Team/ Board |
|  1:50pm | Confirm Board member assigned for May Board page on Newsletter/Confirm Board members/ Topic for June/August  | Darren Serrato  |
|  1:55pm | Facility Schools Team Updates  | Facility Schools Team |
|  2:00pm | Adjournment of Meeting Next Meeting Date – June 12, 2025. In Person – Spectra Centers 7205 W 120th Ave, Broomfield, CO 80020 | Board  |
|  2:05pm | Austin Centers for Exceptional Students (ACES) Tour #3 |  |

**Colorado Facility Schools Board Meeting**

**Thursday, May 8, 2025**

**9:45 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/89770065729?pwd=ldf4kFfN2p2GcL885WBt4HWjZVuh6t.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:

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.

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.*