

**Colorado Facility Schools Board Agenda**

December 12, 2019

**11:30 a.m. until the completion of the agenda**

**Colorado Talking Book Library**

180 Sheridan Blvd., Denver, CO 80226

| Time | Activity | Presenter |
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| **10:00** | TACT – Board Site Visit |  |
| **11:30** | Working lunch – Board will review documents |  |
| **12:15-1:00** | **Strategic Planning** | *Judy Stirman* |
| **1:00** | **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda | *Action Item*  *Action Item* |
| **1:05** | **Facility Schools Unit Update**   * CDE/Facility Internal Updates/TACT * Infinite Campus/iReady Data/Assessments * iReady/Website * Monitoring/Updates from the Field/Training * Curriculum/Induction/Out of District Consortium | *Judy Stirman*  *Brittany Hanley/Erik Hilton*  *Lori Kochevar*  *Robin Singer / Ann Symalla*  *Wendy Dunaway* |
| **1:45** | **Book** | *Judy Stirman* |
| **1:55** | **Finance Update** | *Judy Stirman* |
| **2:15** | **Finance – Elevator Speech** | *Carolena Steen* |
| **2:30** | **Board Seats – Review Interview Questions** | *Judy Stirman* |
| **2:45** | **Trainings, Board Meetings SY20-21** | *Judy Stirman* |
| **3:00** | **Tuition Cost** | *Judy Stirman* |
| **3:15** | **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. |  |
| **3:30** | **Next Steps** |  |
| **3:45** | **Adjournment of Meeting** |  |