

**Colorado Facility Schools Board Agenda**

August 12, 2021

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

**Virtual – Zoom Meeting**

| Time | Activity | Presenter |
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| **11:30** | **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda | *Action Item*  *Action Item* |
| **11:35** | **Facility Schools Unit Update**   * CDE/Facility Internal Updates/AnLar * Data Management and Systems Support * iReady/Tuition Cost * Monitoring/Updates from the Field * Curriculum/Induction/Kaleidoscope/Out of District Consortium * Introductions | *Judy Stirman*  *Brittany Hanley/Quinn Enright*  *Lori Kochevar*  *Robin Singer/Ann Symalla*  *Wendy Dunaway*  *Annie Haskins/Quinn Enright* |
| **12:00**  **12:10**  **12:45**  **1:15**  **1:30**  **1:50** | **New Programs**  **Joshua School New Building**  **Board Seats/State Board of Education Presentation**  **Stakeholder’s Group**  **ABA Programs**  **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. | *Judy Stirman*  *Martha Muth*  *Judy Stirman*  *Wendy Dunaway*  *Judy Stirman/Robin Singer/Ann Symalla* |
| **2:00** | **Next Steps** |  |
| **2:05** | **Adjournment of Meeting** |  |