

Facility Schools Work Group Agenda January 18, 2024 9:00 AM - Noon Zoom link

9:00 AM Opening

- Welcome, member roster silent roll-call, absences noted. Opportunity for guests to self introduce.
- Review Work Group Guidelines and any unique Zoom features for today
- Between mtg. accountability: Review December's Meeting Notes (optional) Pre-reading for today's meeting

Agenda Items:

Standing item: Public comment, open opportunity

~9:10 AM Brief overview of today's agenda items

- 1) Medicaid Reimbursement Continuous Learning John, Michele, Shannon, Olga
- 2) SB 23-219 Implementation updates.
- 3) Preview process to Authorize Specialized Day Schools. Reference preread.
- 4) Reflect on the Statutory Elements Specific to Third Party Evaluation.

Approximately ~10:45 Mid meeting 10 minute break

~10:55

- 5) Deeper Analysis: trends that surfaced from Facility School annual reporting. Reference SY2324 Facility School Annual Survey.
- 6) Update stakeholder group recommendations regarding Tuition Costs.

Wrap Up:

• Next Meeting Thursday, February 1st, please hold **9 - 12 Noon.**

Adjournment: