

**Colorado Facility Schools Board Agenda**

**August 10, 2023**

**9:30a.m. until the completion of the agenda**

**Shiloh Family Resource Pavilion In-Person & Zoom**

|  |  |  |
| --- | --- | --- |
|  **9:30am** **9:35am** **9:40am****10:00am****10:15pm****10:30pm****11:00pm****11:30pm****12:15pm** | **Arrival** **Board Meeting will start - Call to Order**Approval of MinutesApproval of Agenda**Facility Schools Unit Update*** CDE/Facility Internal Updates
* Data Management and Systems Support
* iReady/Tuition Cost/December Staff
* Monitoring/Updates from the Field
* IEP System Updates/ State Assessments
* Curriculum/Induction/OOD Consortium/Workgroup
* Program Support

**ROP Qualifying House****Break****End of year summary****Joshua Learning** **Lunch****Election of Officers** | ***Action Item******Action Item******Judy Stirman******Annie/Lori******Lori Kochevar******Robin /Ann*** ***Annie Haskins******Wendy Dunaway*** ***Darren Serrato******Kent Moe/Brittany Hoffman******Robin/Ann******Martha Muth*** ***Board*** |
| **1:00pm** **2:00pm****2:15pm** | **Planning for ESSU Directors Meeting****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.**Next Steps/Adjournment of Meeting** | ***Members of the Public******Board***  |