

**Colorado Facility Schools Board Agenda**

**January 11, 2024**

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

**Via Zoom**

<https://us02web.zoom.us/j/83424898883?pwd=cmNSb1JqWVhTYThlSUJCbCt5YVR5dz09>

|  |  |  |
| --- | --- | --- |
| **9:15am**  **9:30am**  **9:45am**  **10:45am**  **10:50am**  **11:00am**  **11:30am**  **11:45am**  **11:50am**  **12:00pm**  **12:15pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Board Development**  **Break**  **Rocky Mountain Leadership School**  **Facility Schools Unit Update**  CDE/ESSU/Facility Internal Updates  Data Management and Systems Support  /December Staff  Monitoring/Updates from the Field/ Annual Report  IEP System Updates/ State Assessments/ELD Plan  Induction/Workgroup  Program Support  **Attorney General’s Office update**  **Tuition Cost Update**  **Authorization Process Overview**  **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**  **Next Meeting Date – February 8, 2024 (In-person)** | ***Action Item***  ***Action Item***  ***Virginia Winter/Board***  ***Brittany Hoffman***  ***Judy Stirman***  ***Lori Kochevar***  ***Robin/Ann***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Jenna Zerylnick***  ***Robin Singer/Lori Kochevar***  ***Wendy Dunaway***  ***Members of the Public***  ***Board*** |
|  |  |  |