**Facility Schools Board**

**Minutes of Meeting**

**June 12, 2025**

In Person Venue: Spectra Centers 7205 West 120th Avenue, Broomfield, CO 80020

**In attendance:**

Board Members Present: Steven Ramirez, Carolena Steen, Mylynda Herrick, Doug Hainley, Sonjia Hunt, Megan Coggins

Staff Present: Judy Stirman, Wendy Dunaway, Darren Serrato, Robin Singer, Lori Kochevar, Ann Symalla, Allie Miller, Tara Butler, Annie Haskins, \*Virginia Winter(G) - contracted staff.

**Meeting Commencement:**

Co-Chair Steen called the meeting to order.

**Approval of Minutes for May 8th, 2025:**

Co-Chair Steen entertains a motion to accept the Board minutes.

Board member Ramirez makes a motion to approve the May 8th minutes, and Board member Coggins seconds. The Board unanimously approves minutes.

**Approval of June 12, 2025, Agenda:**

Co-Chair Steen entertains a motion to accept the agenda.

A motion was made by Board member Hunt seconded by Board member Hainley to approve the June 12, 2025, agenda. The Facility Schools Board unanimously approved the agenda.

**Public Comment –** Members of the public who wish to address the board must sign up 24 hours prior to the meeting.

* No public comment provided

**Monarch Academy provided a brief introduction to their new program seeking approval in August.**

* Nicole Petrillo, Brianna Cobos, Laura Gehrke, and Sean Browning from Monarch Academy offer a brief overview of their program and the students they support.

**Spectra Centers provided a presentation updating the Board on their programming and physical space.**

* Kevin McCarthy, the president of Spectra Centers, offered a brief overview of their program and the community they support.

**Handprints Therapies provided a brief introduction to their new program seeking approval in August.**

* Jessica Textoris and Alexis Powers from Monarch Academy provide a brief overview of their program and the students they serve.

**Board awareness/discussion of HB 24-1039 – concerning non-legal name changes for students in schools**

* Megan Coggins raises a concern regarding a student who wishes to be addressed by a specific name, but their parent does not support this preference.
* Jenna Zerylnick is scheduled to discuss the legal aspects of this issue at the upcoming August 7th board meeting.

**Board Retreat & Evaluation of progress on 2024-2027 Strategic Plan**

* Board Tune-up
* The Board engaged in a 4 question activity to examine and learn more about each of their perspectives on what lies ahead.
* Celebrate/acknowledge 2024-25 accomplishments related to the Goals and associated Success Measures
* Board and Staff discussed and noted the accomplishments that have been made during the first year of the strategic plan, and what is still in progress or needs additional attention.
* Virginia Winter facilitated the discussion between Facility Schools Staff and the Board on who will continue to be document stewards; ‘24-5 stewards all consented to continue in their roles for SY ‘25-6.
* Conduct annual Board (internal) Performance Evaluation
* Virginia Winter facilitated discussion for the Board to complete their annual performance evaluation on five elements: Planning, Program and Quality of Care, Public Relations, Information Management & Oversight, Board Affairs and Performance. Board member Rebecca Carpenter will be invited to participate after today and a full compilation of responses will be archived.

**Accreditation: Review draft of standards and indicators rubric (“Developing” expectations), Review draft report template**

* Wendy Dunaway led discussions on recent updates made to the documents.

**Review and approve June newsletter. Reminder for Mylynda to highlight TACT in August. Reminder Megan Coggins will spotlight ACES in September.** Thank you to Darren, Tara, and Allie for working on the newsletter.

**Determine Site and Board member for October –** Megan Coggins will provide information for the October newsletter.

**Finalize 2025-2026 Board Meeting Schedule**

* Judy Stirman led the discussion surrounding dates and facilities the Board will visit during the 25-26 school year.

**Team Updates:**

**ESSU Updates,** Judy Stirman**-**  Judy attended the State Board of Education Meeting on June 11th in Fort Morgan. The State Board of Education raised the issue of not posting the board vacancies. The SBE would like to see Facility Schools Board positions posted as vacancies even when an incumbent is willing to continue serving.

**Policy/Operations**, Wendy Dunaway- Prepping annual report for the Joint Budget Committee.

**IEP Systems,** Annie Haskins- Working on IEP writing training. Our new multilingual position has been filled and she starts on Monday, June 16th. Will be hiring a new State Assessment and IEP System Trainer soon.

**Systems Support**, Lori Kochevar and Celina Ulibarri – 2025-2026 Tuition cost was approved by The State Board of Education.

**Technical Assistance Center**, Allie Miller- Continuing work on the technical assistance center Hub, Rural cohort meetings, presenting with a panel at Fall ESSU conference

**Academic Systems Support**, Tara Butler –Working on finalizing Kaleidoscope.

**Program Support:** Darren Serrato- Currently working on the June facility schools newsletter.

**Adjournment of Meeting:** Co-Chair Steen adjourns the meeting.

**Next Meeting Date** – August 7, 2025. Shiloh FRP