



Facility Schools Work Group Agenda

August 24, 2023 9:00 AM - 11:00 AM

[Zoom link](#)

9:00 AM Opening

- Welcome, member roster silent roll-call, absences & guests noted
- Review of Zoom features for today's meeting - note: no break scheduled
- Accountability: pre-reads SB 23 219 &/or the Facility Schools Report (12/22) and [SB23-219 FS - Dates and Deadlines document](#)

Agenda Items:

Standing item: Public comment opportunity

1. Beyond the purpose, responsibilities of the Work Group (WG)
 - Q and A: Time for increasing our understanding of the responsibilities of the WG our shared responsibilities with CDE and other partners
(Discussion)
 - Determine which existing Guidelines to keep, adjust or let go of, if any. Use consensus decision making process. (Action)
 - Take a look at the schedule of events in the coming months (Awareness)
2. Composing Committees. How does this work? Tuition Costs Committee (Awareness)
3. Standing Item: SB 23-219 Implementation Update - DillingerRAD (Info and/or Inputs)

Wrap Up:

10:50 AM

- Discuss dateline for SB23-219 annual report submission and task ahead for the WG
(Awareness)
- Next Meeting September 8, 2023, 9 - 12 Noon

Adjournment

11:00 AM