

Thursday, January 14, 2016

State Board of Education Regular Meeting, Cont. 9:00 a.m.

1. 9:00 Call to Order

1.01 The Colorado State Board of Education will be called to order.

2. Roll Call

2.01 Val Flores, 1st Congressional District/ Jane Goff, 7th Congressional District/ Pam Mazanec, 4th Congressional District/ Joyce Rankin, 3rd Congressional District/ Debora Scheffel, 6th Congressional District/ Angelika Schroeder, 2nd Congressional District/ Steve Durham, 5th Congressional District

3. Information Item: Data Privacy

3.01 University of Virginia Research Agreement

4. Information Only

4.01 Categorical Funds -- Genoa-Hugo, Cripple Creek and Pawnee School Districts

5. 10:15 to 12:15 The State Board Will be in Recess to Attend the Governor's State of the State Address

6. Lunch/Executive Session

6.01 The State Board will convene an executive session to receive legal advice on specific legal questions pursuant to 24-6-402(3)(a)(II) C.R.S., and on matters required to be kept confidential by federal law, rules or state statutes pursuant to 24-6-402(3)(a)(III) C.R.S.

7. 1:00- 2:30 Charter School Appeal Case No. 15-CS-05

Heritage Heights Academy vs. Cherry Creek School District

Vote on Charter School Appeal: Heritage Heights Academy vs. Cherry Creek School District

8. 2:30 Recognition of Colorado's Outstanding Educators

8.01 2016 Colorado Teacher of the Year, Leticia Guzman Ingram, Basalt High School, Roaring Fork School District

9. Future Business

9.01 The State Board will consider any future business.

10. Adjournment of Regular Board Meeting

10.01 The next regular meeting of the Colorado State Board of Education is scheduled for February 10, 2016

