

**Colorado Facility Schools Board Agenda**

**November 9, 2023**

**9:30am until the completion of the agenda**

**In-Person Only**

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| **9:15am**  **9:30am**  **9:35am**  **10:20am**  **11:30am**  **12:00pm**  **12:30pm**  **1:00pm** | **Arrival**  **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda  **Implementation/Rules Updates**  **Board Development**  **Lunch**  **Implementation Updates Continued**  **Board Seat**  **Facility Schools Unit Update**  CDE/Facility Internal Updates  Data Management and Systems Support  Tuition Cost/December Staff  Monitoring/Updates from the Field  IEP System Updates/ State Assessments/ML Students  OOD Consortium/Workgroup  Program Support  Attorney General’s Office update | ***Action Item***  ***Action Item***  ***Facility Schools Staff/Board***  ***Board/Virginia Winter***  ***Facility Schools Staff/Board***  ***Judy Stirman***  ***Judy Stirman***  ***Lori Kochevar***  ***Robin/Ann***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Jenna Zerylnick*** |
| **1:30pm**  **2:00pm** | **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*** |