



## **Facility Schools Model Work Group Meeting Notes**

September 9, 2022, 9:00 - 10:30 AM Virtual - Zoom Meeting

**Work Group Members Present:** Laurie Burney, Kari Chapman, Michele Craig, Wendy Dunaway, Paul Foster, Mylynda Herrick, Sonjia Hunt, Sandy Malouff, Betsy Pepper, Deon Roberts, Carolena Steen, Judy Stirman, Ann Symalla, Barb Taylor, Kevin Tracy, Callan Ware, Maureen Welch, Laura Writebol

**Work Group Members Absent:** Stacey Davis, Doug Hainley, Elizabeth Lucier, Germaine Meehan, Brandon Miller, Becky Miller Updike, David Molineux, Erin Osterhaus, Steven Ramirez, Robin Singer

**Guest Observers:** Amanda Bickel, Isabel Broer, Annie Haskins, Darren Serrato

**Facilitator & Support:** Virginia (G) Winter, Equinox Consultancy LLC

**Analysis Team:** Nick Stellitano – Dillinger Research & Applied Data

Reviewed agenda, zoom features, and the Guidelines for Interaction, Deliberation and Collaboration.

**Public Comment:** no public comment

### **1. Work group recommendations for report to the JBC**

- 1) The Work Group reviewed and accepted the set of recommendations addressing the three senate bill goals.
- 2) An additional recommendation was reviewed by the work group regarding "Implementation Monitoring" which maintains a representative work group to monitor implementation - assess progress and advise the JBC on progress or changes through June 2027.

### **2. A fresh look at the expansion of the education continuum**

- 1) The workgroup reviewed an updated graphic of the education continuum which includes the new space for the proposed "Day Specialized Schools".

### **3. Familiarization with the outline of the SB21-274 JBC report and general reminders**

- 1) The Work Group reviewed the timeline for the completion and submission of the JBC report. The group was reminded of the importance of the CDE Policy Office in reviewing and advising the work group about the report prior to finalization and submission to the JBC.
- 2) The work group reviewed the Table of Contents and basic information that will be in the report

**Next Steps**

- Reminder that content within the Post Meeting Slides is preliminary and in DRAFT form
- Next meeting is Friday, October 7, 2022, 9:00 to TBD
- Should you be unable to attend a regularly scheduled Work Group meeting, PLEASE remember to access and review all post meeting slide decks, meeting notes, and supporting materials to stay abreast of the Work Group's progress meeting to meeting.