

**Colorado Facility Schools Board Agenda**

January 13, 2021

**11:30 a.m. until the completion of the agenda**

**Virtual – Zoom Meeting**

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| **11:30** | **Board Meeting will start - Call to Order**  Approval of Minutes  Approval of Agenda | *Action Item*  *Action Item* |
| **11:35** | **Facility Schools Unit Update**   * CDE/Facility Internal Updates * Data Management and Systems Support * iReady/Tuition Cost * Monitoring/Updates from the Field * Frontline/Anlar/State Assessments * Curriculum/Induction/OOD Consortium * Update from Attorney General’s Office | *Judy Stirman*  *Quinn Enright*  *Lori Kochevar*  *Robin Singer*  *Judy for Annie Haskins*  *Wendy Dunaway*  *Isabel Broer* |
| **12:05**  **12:25**  **12:45**  **1:05**  **1:00**  **1:20**  **2:00** | **Policies and Procedures**  **Tuition Cost**  **i-Ready Request for Proposal (RFP)**  **BREAK**  **Supplemental Funding Summary**  **JBC/Stakeholders Group/Bill – Update and Feedback**  **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. | *Robin Singer*  *Judy Stirman/Lori Kochevar*  *Judy Stirman*  *Wendy Dunaway*  *Judy Stirman and Wendy Dunaway* |
| **2:10** | **Next Steps** |  |
| **2:15** | **Adjournment of Meeting** |  |