**Facility Schools Board**

**Minutes of Work Session**

**April 7, 2022**

**Via Zoom**

**In attendance:**

Board Members Present: Sonjia Hunt, Elizabeth Lucier, Tiffeny O’Dell, Kelly O’Shea, Steven Ramirez, Carolena Steen, Laura Writebol

Staff Present: Wendy Dunaway, Quinn Enright, Annie Haskins, Lori Kochevar, Dede Landry, Robin Singer, Judy Stirman, Ann Symalla

Guests: Isabel Broer, Dr. Paul Foster

**Update on Electronic IEP System (Spring 2021-22) –** Dr. Paul Foster

* About one year ago, AnLar implementation was pushed back for a year to July 1, 2022.
* At the present time, AnLar does not seem prepared to have an IEP system up and running for us by July 1.

**Options for Facility Schools (July 1, 2022)** – Dr. Foster

* We plan to not go with AnLar this coming year and to stay with Enrich.
	+ This will require internal paperwork on the part of the Office of Facility Schools.
		- We will start this process ASAP.
	+ Enrich would be able to continue as the same system and our teachers/staff would not need to learn anything new.
	+ Our purchasing department has approved this course of action.
* We are making the assumption that all of the paperwork will go through and there will be no unforeseen issues. However, we wanted to talk to the Board about potential contingency options should this not be the case.

**Discussion on Contingency Options** – Dr. Foster, FS Board, OFS

* Potential options include other IEP systems, which would require the Office of Facility Schools to complete the same paperwork.
* Questions/Concerns
	+ The Board agrees to continue with Enrich.
	+ Enrich can work with those districts who do decide to implement AnLar.
	+ What does it mean to have one facility school serve as a fiscal agent?
		- One thing that K-12 schools have done is create a consortium through the BOCES partner who serves as the fiscal contact for the contract. This contract includes the BOCES and associated districts. The districts then pay their part of the contract to the BOCES who provides and oversees implementation of the contract.
	+ If Enrich falls through for any reason, we may want to use Infinite Campus as that is a system that the schools already know.

**Next meeting** – May 12, 2022, at 11:30 a.m. at Shiloh Family Resource Pavilion