

## Facility Schools Model Work Group Agenda

February 2, 2023 9:00 AM - 11:00 AM

[Zoom link](#)

### **9:00 AM Opening**

- Welcome, member roster silent roll-call, absences & guests noted
- Work Group Guidelines, Decision Making Method & Zoom features. Public comment.
- Accountability: Subgroups called upon. Pre-read provided for advance review.

### **~ 9:08 AM Agenda Items:**

1. Sustainable Funding for Facility Schools
  - General context and updates: Jan 6th a subgroup met to give input to help refine the baseline funding formula, Barb Taylor, Steven Ramirez, Jewell Weber, Brandon Miller, Kari Chapman
  - “Walk” through the draft Baseline Appropriation Cost Calculation and the information found in the pre-read document. Solicit your input on a couple of key questions.
  - Facility Schools/Hospital Settings: Update on the facts for context and hear the ideas from a Work Group subgroup that met this week
2. Informational items
  - Questions from the State Board of Education Meeting; the Work Group was represented by Barb T. and Callan W.
  - Language change: using approved versus licensed facility school
3. Your voice as a Work Group matters! This work group is a primary stakeholder and your collective support to INFORM the Bill is vitally important. Please share your thoughts and ask questions. We'll review the near term calendar of next steps for the Bill.

### **Wrap Up:**

**~10:55 AM**

- Request for you to hold these dates for the next meetings of this Work Group:  
Thursday, March 2 2023  
Friday, April 7 2023

### **Adjournment**

**~11:00 AM**

*If you plan to attend a meeting and require accommodations, please notify Lori Kochevar, Kochevar L@cde.state.co.us, at least two weeks prior to the meeting date. If you have requested accommodations and are then unable to attend, please provide 72-hour notice if possible.*