

**Colorado Facility Schools Board Agenda**

April 6, 2023

**11:00 a.m. until the completion of the agenda**

**Shiloh Family Resource Pavilion In-Person &** [**Zoom**](https://us02web.zoom.us/j/84106464021?pwd=RDkvWGJtdUdYa1ZJTHkyQjBYMVlXdz09)

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| **11:00****11:30****11:35** **11:45****12:20** | **Lunch****Board Meeting will start - Call to Order**Approval of MinutesApproval of Agenda**Candidate Review -**Board DiscussionBoard Vote**Candidate Interview -** Board Discussion**Candidate Interview -**Board DiscussionBoard Vote | *Action Item**Action Item**Board**Action Item**Board**Board**Action Item* |
| **12:50****1:00****3:05** **3:15** | **BREAK****Board Development*** Facilitator’s Role, What We Can Accomplish By June
* Beyond Our Operating Principles - the Collective Responsibilities of the Board
* Activity
* Developing an Annual Lifecycle of the Board ‘Calendar’

 Scheduling **Free Reduced Lunches for students at Facility Schools****Facility Schools Unit Update via Email** **\* JECC/ Joshua Academy review of Approval documents*** **Documents will be sent electronically to the Board 4/13**
* **Approval presentation by Joshua Academy 5/11**

**Workgroup Update** | *Virginia Winter/Robin/Ann**Betsy Peffer**Facility Schools Team**Wendy* |
| **3:20****3:30** | **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** |  |