

**Meeting Date: December 1, 2017**  
**11:00 a.m.**  
**Meeting Location: Broadmoor Hotel, CO Springs**

**Members Present:**

Lisa Moore (Chair)  
Andy Burns (VC)  
Julie Rife  
Carl Einhaus  
Elysia Clemens

**Members Excused:**

Derek Lopez  
Brenda Meltenberger

**CDE Members:**

Eve Pugh  
Andrew Tucker  
Misti Ruthven  
Cori Dreger (phone)

**Welcome:** Introductions: Welcome Andrew Tucker to CDE as the new Director of Postsecondary Readiness.

**Call to order:** Lisa Moore

**Approval of Agenda:**

Eve added: Review final documents from development year, flow chart of activity  
Andy Burns moved for approval, Julie Rife second.  
Approved

**Approval of minutes from previous meeting:**

Andy Burns move to approve, Katie second.  
Approved

**Public Comment:**

**Eve Updates-** ICAP in elementary shared SMART goal worksheet. Example of SCC in elementary.

High school- ICAP day and discussing who is a “trusted adult” and working through that with students to determine what adult they go to.

Internship- student discovered passion between junior and senior year, true value of internships

Eagle County Charter School- student had dropped out and counselor was able to re-engage student and he is graduating this month with postsecondary plans.

**Legislative Update-** Misti Ruthven- School budget - Governors’ office for approval, then moves to joint budget committee, SCCG is a line item. Budget includes all of K-12. Budget will wrap up before session starts.

SCC Elementary addition- no current changes expected but that can change in legislation during session.

**Rules Update-** Eve Pugh: SB17-68 Rules update. Technical changes were adding secondary and changes are public. State Board approved. Red Line changes and clean version were provided and discussed. Rules must go to board for public comment for 2 months and changes must be presented. SCCG Rules update received no public comments. Board voted unanimously

and it passed. Rules are official. Rulemaking authority is given to State Board on certain rules (SCC) from Legislators.

**Eve Year One Update:** Review of final copy for year one “map” is final, copies provided. Development year report will not require any changes for elementary grantees. Years 2-4 report will have to be updated to include elementary measures.

\*Former Grantee comment, time analysis overview made a difference because it allowed schools to determine how they use their time and show how people’s perspective is different. 2 or 3 schools were able to sustain positions using this tool.

**RFP Update: Eve-** changes of the rule are added to the RFP. Copies will be approved in March, but released on January 8<sup>th</sup>. Training webinar will be Jan 30<sup>th</sup>. Webinar reviews the process, funding, development year, etc.

**Letter of intent is due Feb 2<sup>nd</sup>:** letter of intent is not necessary to apply but it is helpful in the planning of the review and funding process.

**Grant Review:** April 12<sup>th</sup> - SCCG Advisory Board members are encouraged to volunteer as a reviewer.

FRL priority given at 42.2% and remediation report will be used from the previous year.

Remediation Rate is 36.1% per Carl Einhaus

Language: sustainability expectation, return of funds, additional updates on development year expectations and evaluating, reporting of year one reflection of elementary in years 2,3 and 4.

**Call for reviewers:** Eve- will send out an attachment, please share widely.

**Site visits:** Eve- provided a breakdown of visits complete and upcoming. Briefly discussed process of 2 visits a day, debrief of what is included in each visit with grantees.

Meetings with district folks to connect on the grant for year one and main discussion is around expectations and implementation.

Years 2, 3 and 4 are used to discuss sustainability and decision making with the grant and making connections with successful grantees.

Always open to participate in a site visit and coordinate sharing travel to get that experience with a grantee.

**Sustainability:** Preliminary data was shared with the SCCG Board. Final data will be discussed at the June Meeting.

**February Training:** CU Boulder on Feb 9<sup>th</sup> and Adams State on Feb 23<sup>rd</sup>. Draft agenda shared with the board.

**Next Meeting:** March – as in past years an email update will be provided to the board.

Next in person meeting will be the June 29<sup>th</sup> workday.

Motion to adjourn: Carl Einhaus moved to adjourn, Elysia Clemens Second.

Meeting adjourned 12:57pm

DRAFT