

**Colorado Facility Schools Board Agenda**

**April 11, 2024**

**9:30a.m. until the completion of the agenda**

Venue: Morgridge Academy - 1400 Jackson St, Denver, CO 80206

Meeting Location: Molly Blank Conference Center, Room: J-104

<https://www.nationaljewish.org/patients-visitors/visiting-us/campus-building-maps>

In-Person

**8:20 – 9:15am School Tour**

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| **9:15am**  **9:30am**  **9:40am**  **11:10am**  **11:15am**  **11:40am**  **12:00pm**  **12:15pm**  **12:30pm**  **1:00pm**  **1:15pm**  **1:45pm**  **1:50pm** | **Arrival**  **Board Meeting will start – (Chair calls meeting to order)**  Approval of Minutes Action Item  Approval of Agenda Action Item  **Board Strategic Planning**  **Break**  **Board Vacancies**  **Board Seat Recommendations** Action Item  **Tuition Cost**  **Graduation Guidance**  **Lunch**  **Morgridge School**  **Facility Schools Unit Update**  CDE/ESSU/Facility Internal Updates  Data Management and Systems Support  Monitoring/Updates from the Field/ Annual Report  IEP System Updates/ State Assessments  Induction/Workgroup/Accreditation  Program Support  **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**  **Next Meeting Date – May 9, 2024**  **(In-person Shiloh House)** | ***Virginia Winter***  ***Jenna Zerylnick/Board***  ***Board***  ***Robin Singer***  ***Ann Symalla***  ***Jennifer McCullough/ Michael Dickman/ Katie Tilton***  ***Judy Stirman***  ***Lori Kochevar***  ***Ann Symalla/Robin Singer***  ***Annie Haskins***  ***Wendy Dunaway***  ***Darren Serrato***  ***Members of the Public***  ***Board*** |