

**Colorado Facility Schools Board Agenda**

**May 9, 2024**

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

Venue: Shiloh House Family Resource Pavilion

9700 E Easter Ln, Centennial, CO 80112

In-Person

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| **9:15am****9:30am****9:35am****9:50am****10:00am****10:10am****10:35am****10:45am****11:45am****12:00pm****12:30pm****12:45pm****1:00pm****1:45pm****2:00pm** | **Arrival** **Board Meeting will start – (Chair calls meeting to order)**Approval of Minutes Action Item Approval of Agenda Action Item**School Accreditation Organizations****Final Review of Specialized Day School Documents****Tuition Cost****December Count PowerPoint** **Break****Board Strategic Planning****Logistics for June Retreat, Board Commitment** **Lunch/ Discussion Time?****Graduation Guidance Discussion** **Review Operating Procedures****Facility Schools Unit Update**CDE/ESSU/Facility Internal UpdatesData Management and Systems SupportMonitoring/Updates from the Field/ Annual ReportIEP System Updates/ State AssessmentsInduction/Workgroup/AccreditationProgram 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 – Board Retreat June 13th** | ***Wendy Dunaway******Robin Singer/Ann Symalla/Lori Kochevar*** ***Virginia Winter******Judy Stirman*** ***Ann Symalla*** ***Board/Jenna Zerylnick******Judy Stirman*** ***Lori Kochevar******Ann Symalla/Robin Singer******Annie Haskins******Wendy Dunaway*** ***Darren Serrato******Members of the Public*** ***Board*** |