

## **Facility Schools Model Work Group Meeting Notes**

October 7, 2022, 9:00 - 10:00 AM Virtual - Zoom Meeting

**Work Group Members Present:** Laurie Burney, Michele Craig, Wendy Dunaway, Paul Foster, Mylynda Herrick, Sonjia Hunt, Elizabeth Lucier, Sandy Malouff, Becky Miller Updike, David Molineux, Erin Osterhaus, Betsy Pepper, Steven Ramirez, Deon Roberts, Robin Singer, Judy Stirman, Ann Symalla, Barb Taylor, Maureen Welch, Laura Writebol

**Work Group Members Absent:** Kari Chapman, Stacey Davis, Doug Hainley, Germaine Meehan, Brandon Miller, Carolena Steen, Kevin Tracy, Callan Ware

**Guest Observers:** Amanda Bickel, Isabel Broer, Annie Haskins, Wayne Peel, Darren Serrato, Sonia Sutton

**Facilitator & Support:** Virginia (G) Winter, Equinox Consultancy LLC

**Analysis Team:** Nick Stelltano – Dillinger Research & Applied Data

Reviewed agenda, zoom features, and the [Guidelines for Interaction, Deliberation and Collaboration](#).

**Public Comment:** no public comment

### **1. Status of work group report to the JBC**

- 1) The work group received access to preview the draft report Sept. 27
- 2) Melissa Bloom from the CDE Policy Office reviewed the timeline for the report
  - a) Nov. 1 - report due to JBC per SB21-274 requirements
  - b) Dec. 9 - CDE hearing with JBC - report will be included in the briefing - Important to note that this is the Work Group's report, not CDE's
  - c) Jan. 9 - Legislative session begins
- 3) The final report will be shared with the work group members at the same time it is submitted to the JBC, November 1, 2022

### **2. Facility School Quality Baseline Funding**

- 1) The work group reviewed the financial support tool presented by Dillinger RAD
- 2) The sample tool will be shared with work group members

### **3. Key Stakeholders - JBC, Work Group & Legislative Session**

- 1) The work group reviewed the stakeholder map and discussed various stakeholders
- 2) Brief dialogue reflected support from Work Group members on the content of the draft report.
- 3) The Work Group was advised about advocacy & ways to continue to stay engaged

### **Next Steps**

- Next meeting is Friday, November 4, 2022, 9:00 to TBD
- Should you be unable to attend a regularly scheduled Work Group meeting, PLEASE remember to access and review all post meeting slide decks, meeting notes, and supporting materials to stay abreast of the Work Group's progress meeting to meeting.