**Facility Schools Board**

**Minutes of Meeting**

**October 13th, 2022**

**Via Zoom & In-Person at Shiloh House Family Resource Pavilion**

**In attendance:**

Board Members Present: Mylynda Herrick, Sonjia Hunt, Steven Ramirez, Laura Writebol

Board Members Absent: Elizabeth Lucier, Carolena Steen

Staff Present: Judy Stirman, Robin Singer, Wendy Dunaway, Annie Haskins, Lori Kochevar, Darren Serrato, Ann Symalla, Isabel Broer

Audience: Barb Taylor

**Approval of Minutes for August 11, 2022:** A motion was made by Sonjia Hunt and seconded by Laura Writebol to approve the minutes of the August 11 meeting. Motion passed.

**Approval of Agenda:** A motion was made to approve the agenda by Laura Writebol and seconded by Sonjia Hunt. Motion passed.

**Board Discussion – SB21-274:** Isabel Broer: asking board if they can come together to write a recommendation on work group report to present to the state board. Facility Board and state board recommended to advocate to JBC. Advised to send state board a letter in November regarding work group report. Motion to start draft letter to state board on work group report.

**Facility Schools Office Update: CDE/Facility Internal Updates** – Judy Stirman

* + SBE is approving revisions to Colorado Academic Standards
	+ The spring state special education director meeting will be in-person
	+ Welcome Darren
* **Data Management & Systems Support** – Quinn Enright
	+ Working on completing the October Count for Facility Schools
* **i-Ready/Tuition Cost** – Lori Kochevar
	+ Tuition application has closed
	+ The tuition cost rates are going to the State Board of Education for approval
	+ Providing i-Ready support and training
	+ Providing Infinite Campus support
* **Monitoring/Updates from the Field** – Robin Singer & Ann Symalla
	+ 4 monitoring visits this month, including 2 second visits to new sites
	+ Providing support for IEP’s
	+ Hosting out of district coordinator meetings to maintain relationships
* **Frontline/State Assessments –** Annie Haskins
	+ Providing IC support including a help center for the field and internally
* **Curriculum/Induction/Prof. Dev./OOD Consortium** – Wendy Dunaway
	+ Kaleidoscope conference went well – all may access materials from sessions
	+ Coordinating various professional development for our schools
* **New Program Support** – Darren Serrato
	+ Started in August – came from DMV in Department of Revenue
	+ Getting familiar with various tasks to support the office
* **Update from Attorney General’s Office** – Isabel Broer
	+ Attended the Kaleidoscope conference
	+ Attending the work group meetings
	+ Addressing the high cost of special education students – public agencies must share costs – working on an interagency cost sharing agreement – the governor’s office is also weighing in

**Board Candidate Interviews:** 3 candidates interviewed for the board seat vacancy one no show all strong candidates.

**Board Seat Decision** - A motion was made to approve Betsy Peffer to fill the board seat representing school districts, by Steven Ramirez and seconded by entire board. Motion passed.

**SB21-274 Workgroup Update** – Judy Stirman & Wendy Dunaway

* Workgroup
	+ Recommendation went out yesterday. Report being finalized now open for comments or suggestions.
* State Supplemental Funds
	+ Funds will be distributed to schools with their regular monthly payment in mid-October.
	+ Finalizing the report for the JBC – please preview and provide feedback to Dr. Foster by October 21

**Other Topics from the Board**

* N/A

**Opportunity for the Public to Address the Board**

* N/A

**Adjournment of Meeting**

Laura Writebol made a motion to adjourn the meeting and Sonjia Hunt seconded. Meeting was adjourned.

**Next meeting** – November 10th, 2022 at 11:30 a.m.