

Facility Schools Model Work Group Meeting Notes

February 2, 2023, 9:00 - 10:30 AM Virtual - Zoom Meeting

Work Group Members Present: Sarah Baumgartner, Laurie Burney, Kari Chapman, Michele Craig, Stacey Davis, Wendy Dunaway, Paul Foster, Mylynda Herrick, Sonjia Hunt, Maitri Jensen, Elizabeth Lucier, David Molineux, Betsy Peffer, Erin Osterhaus, Steven Ramirez, Deon Roberts, Robin Singer, Carolena Steen, Judy Stirman, Ann Symalla, Barb Taylor, Laura Writebol

Work Group Members Absent: Doug Hainley, Sandy Malouff, Germaine Meehan, Brandon Miller, Becky Miller Updike, Kevin Tracy, Callan Ware, Maureen Welch

Guest Observers: Lori Kochevar, Darren Serrato, Wayne Peel, Mike Marsala, Amanda Bickel, Alana Rosen, Leslie Faylor, Nancy Ingalls, Anna Gerstle, Will Mixon, Quixie Smith

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

Analysis Team: Nick Stelltano – Dillinger Research & Applied Data

Public Comment: no public comment

Reviewed Guidelines for Interaction, Deliberation and Collaboration, zoom features, today's agenda

Accountability: subgroups were called upon, pre-read provided for advance review. Reminder that the pre-read is a work product and includes figures that are for overview purposes only - the amounts are not final projected numbers.

1. Sustainable Funding for Facility Schools

- A subgroup met Jan. 6 to provide input on the baseline funding formula
- A subgroup met Jan. 31 to provide input on baseline funding for hospital settings
- Dillinger RAD provided an overview of the baseline appropriation cost calculations and related information, including the incorporation of a base amount for facility schools in hospital settings
- The work group provided input regarding fiscal logistics of approved facility school funding distribution

The input, thoughts and comments were collectively aggregated and recorded for submitting to Amanda B. and Alana R.

2. Informational Items

- Work group members have access to the questions asked by state board members during the work group presentation at the January meeting
- A change in wording in the draft bill was suggested by CDE - to use "approve" versus "license"

3. Your Voice as a Work Group Matters!

- Please share thoughts, questions, and feedback regarding the draft bill and baseline funding model.
- The calendar of February key dates for Bill finalization was reviewed.

Next Steps

- Updates will be provided on the work group webpage and via email
- Additional subgroup meetings will be requested and scheduled as needed
- 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.
- Next meeting dates: Thursday, March 2 and Friday, April 7

Facility Schools Model Work Group



February 2, 2023

Virtual Meeting



Work Group Guidelines for Interaction, Deliberation and Collaboration

4 step model of consensus decision making

- Be open minded; Avoid bringing any hidden agendas to the table.
- Not afraid to express your opinion.
- Listen to understand, not respond.
- Don't be afraid of change. Expect changes.
- Stay mission-focused; being transparent in why we're here.
- Tap into the variety of perspectives and expertise available.
- Full understanding of purpose.
- Giving everyone a chance to be heard
- Challenge ourselves to be innovative.
- Be respectful of different points of view.
- Consistent attendance, participation, and engagement.
- Focus and stay on track with the agenda and tasks at hand.
- Create a safe environment to discuss disagreements.
- What is the common denominator we go away with? (i.e. Can we agree on a global fix?)
- Leave room for all voices.
- Focus on the kids. Keep it kid-focused. Kids and family-focused.
- Patience with opposing viewpoints and creative thinking.
- Come to the meeting prepared; adhere to timelines.
- Allow folks that are speaking to finish their comments without interruption.
- Assume positive intention.
- Respect voices for representing constituencies. (Appreciate that members may serve as liaisons to a constituency).
- Good access to materials. Maintain the Google drive with the background information which will help us and aid transparency.
- Critique ideas, not people.

1. Sustainable Funding for Facility Schools

Brief context on what's transpired over the last month, specific to the ways and means of Recommendation A, Baseline Funding.

- 2 different WG subgrp. meetings January 6 & 31
- Communications, internally at the request of JBC analyst, with Equinox/ Dillinger, CDE budget unit/staff.
- Your input today... next slide!



Sustainable Funding for Facility Schools continued

Take our time to review the information found in the pre-read document.

“Walk” through the draft ‘Baseline Appropriation Cost Calculation’

Ask for input and test for consensus on:

- Student count - average versus single point in time
- True-up point(s) and timing
- Counting daily student attendance versus hours



Sustainable Funding for Facility Schools continued

Facility Schools/Hospital Settings - considerations

- Update on some facts for context
- Ideas from Work Group subgroup that met this week



Informational Items

- Questions from the State Board of Education Meeting during which the Work Group was represented by Barb T. and Callan W.
These are in our SHARED drive folder
- Language change: using approved versus licensed facility school

This Work Group is a Key Stakeholder

- ★ Work Group's role - Empathy, Define, Ideate, Prototype - to Inform as per SB21-274
- ★ Joint Budget Committee & the Legislature's role - Policy making - complex processes, inclusive of financial and legal staff analyses, must be informed by the Report requested by SB 21-274
- ★ CDE and your support contractors - Participate, Structure and Support the Work Group's Consensus Recommendations

What lies ahead this month - opportunity for engagement between the 10th and the 15th*

- February 10 - Revised, edited version of draft bill complete
- February 15 - All feedback on draft fill due, Draft fiscal analysis complete
- February 20 - Final draft of bill and fiscal note complete
- February 23 - Figure setting presentation to JBC, (Amanda) The Bill and fiscal note will be posted to the JBC website

*Amanda and Alana invite your final input/questions between the 10th and the 15th

Please submit comment/questions as follows>>> Email Wendy Dunaway, dunaway_w@cde.state.co.us

Wendy will compile the feedback and share with Amanda and Alana



Wrap up and closing

Are we abiding by our guidelines, fostering diversity and leaving room for all voices?

Please hold these dates for our next Work Group meetings:

- March 2, Thursday, and April 7, Friday at 9:00 AM

Some of what's on tap for March:

- Ways to support the Bill