**Colorado Facility Schools Board Meeting**

**Thursday, March 13, 2025**

**9:30 a.m. – 2:30 p.m.**

In Person Venue: TACT- 2960 S Umatilla St, Englewood, CO 80110

[Zoom Link](https://us02web.zoom.us/j/82140573933?pwd=HY7MRjeSUalymUI0kvG46gXGL3znBr.1)

| Time  | Agenda Item  | Participants  |
| --- | --- | --- |
|  9:00am  | Arrivals/ Tour  |  |
|  9:30am  | Board Meeting (Co-Chair calls meeting to order) Approval of Minutes Action Item Approval of Agenda Action Item  | Board |
|  9:35am | Public Comment –Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment on the following page. If you plan to attend a meeting and need translation or accommodations, please notify Lori Kochevar,  Kochevar\_L@cde.state.co.us, at least 2 weeks prior to the meeting date. Advance notice allows CDE time to set up requested accommodations or translation services before the meeting. | Board/ Public  |
| 9:40am | Megan Coggins Confirmation of Board Seat | Judy Stirman/ Board |
| 9:45am | Havern Autism Program, Authorize Day School. Presentation Requesting Facility School Approval  Action Item- Approval Vote  | Robyn LedebuhrBoard  |
| 10:30am | PRN for Families – Introduction to the board/ Virtual  | David Molineux  |
| 10:40am | Break  |  |
| 10:50am  | Elevation Ability -- update on specialized day school status  | Wendy Dunaway |
| 11:00am  | Upcoming expiration of board members (Megan Coggins, Mylynda Herrick, Sonjia Hunt ) terms and board vote on whether to recommend reappointment of these members by the State Board of Education  Action Item- Recommendation Vote  | Judy StirmanBoard |
| 11:15am | Strategic Plan review of Mission, Vision, Values and Verification and look at Work Plan, update of the Facility School Board Committees or Projects Listing  | Virginia Winter/ Board  |
| 11:35am | TACT Site Update  | Lori McClurg/ Becky Mershon |
| 12:00pm | Lunch/Tour (45min)  |  |
| 12:45pm | Feedback and Discussion on Accreditation – Review Updated report template/ CDE Definitions | Wendy Dunaway/ Judy Stirman/ Board |
|  1:15pm | Declare next month’s Board Dialogue Topic  | Board  |
|  1:20pm | Confirm Board member tasked with March Board Corner  | Darren Serrato  |
|  1:25pm | CDE Team Updates | Facility Schools Staff  |
|  2:00pm | Adjournment of Meeting Next Meeting Date – April 17, 2025. In Person – Shiloh House Family Resource Pavilion Located at 9700 E Easter Ln, Centennial, CO 80112 | Board  |
|  2:30pm | Final Site Tour | Becky Mershon |

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**Additional information for those wishing to provide public comment** –

This meeting will be open for members of the public for the entire meeting via the zoom link - <https://us02web.zoom.us/j/82140573933?pwd=HY7MRjeSUalymUI0kvG46gXGL3znBr.1>

Members of the public who wish to address the board must sign up 24 hours prior to the meeting using this link – [Public Comment Sign-up Sheet](https://docs.google.com/document/d/1pyNiup2I5b8AoWbvHWQOx4xAuvLQHJ1D/edit?usp=sharing&ouid=109064965828814916998&rtpof=true&sd=true). Presentations are limited to 3 minutes, with a maximum of 10 people. Additional guidance on public comment below.

Accommodation and Translation Notice:

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If you have requested accommodations or translation services for a meeting and are then unable to attend, we ask for at least a 72-hour notice of cancellation, so that CDE can be proactive with cancelling requested accommodation services ahead of the meeting. Thank you!

Information regarding public comment:

**DO:**

§ *Introduce yourself* and where you are from*. If you are speaking on behalf of an organization, identify the organization and your association.*

**DO:** (Continued)

§  *If speaking to a specific agenda item, limit your remarks to the subject of the agenda item and avoid repeating what others have said.*

§  *Be brief, to the point, and concise.*

§  *If you believe an issue needs to be explained in-depth, and you bring handouts, please pass them to staff prior to making your comments. Be sure to include your name and date of the meeting on the handout.*

**DO NOT:**

§  *Expect the board to answer any questions you may have.*

§  *Expect the board to be able to intervene with local school district issues. As Colorado is a local control state, district-specific issues should be resolved locally.*

 *If you have questions about state law and local requirements, CDE staff may be able to assist you in finding an appropriate way to address your concerns.*

§  *Discuss personnel matters with the board. This should be done in private with the chair and/or vice-chair of the board.*