



Facility Schools Work Group Meeting Notes

August 1, 2024, 9:00 - 10:00 AM Virtual - Zoom Meeting

Work Group Members Present: Wendy Dunaway, Mylynda Herrick, Kathleen Homan, Sonjia Hunt, Erin Osterhaus, Steven Ramirez, Robin Singer, Judy Stirman, Ann Symalla, Lindsey Tapp, Barb Taylor, Susan Udenberg

Work Group Members Absent: Sarah Baumgartner, Laurie Burney, Kari Chapman, Danny Combs, Betsy Pepper, Deon Roberts, Kevin Tracy, Callan Ware, Laura Writebol

Guest Observers: Lori Kocehvar, Allie Miller

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

Analysis Team: Nick Stellitano – Dillinger Research & Applied Data

Public Comment: no public comment

The Work Group completed a round of self introductions with a special welcome to Kathleen and Susan as new members.

1. SB23-219 implementation updates

- Work Group members reviewed their work plan and received updates on a dashboard of progress specific to the elements in SB 23-219. There will be an increased focus on data this year.

2. Work group annual report to the JBC

- Work Group members reviewed the timeline for the review and submission of the annual report. The work group will receive a draft as a “pre-read” prior to the Sept. meeting for discussion during the meeting.

3. Update on Technical Assistance Center - Allie Miller

- Allie provided an overview and update regarding the TAC and plans for the needs assessment.

4. Multi-agency resource guide update

- The resource guide will be ‘owned’ by CDE and is nearing completion for publication.

5. Tuition cost system update

- Robin provided a thorough review of the work of the Tuition Cost Stakeholder Group, gave a synopsis of the final approved Tuition Cost Rates for Facility Schools for FY ‘24-5 and its new categories. She also thanked those who contributed additional time and energy to achieving this milestone.

6. Third Party Evaluation

- Members of the work group reviewed the timeline to acquire the third party evaluator. The work group will review input provided at the May meeting and further discuss measures that may be built into the SOW.

7. Specialized day school authorization update

- Work group members received an update that two sites have completed the authorization process and will present to the Facility Schools Board on August 8, 2024, for approval to become a facility school.

Next Steps - Reminder of upcoming Work Group meetings:

- Next meeting dates: Friday, September 6, 2024
Thursday, October 3, 2024
Friday, November 1, 2024
Thursday, December 5, 2024

[Shared work group member folder for meeting notes, reports, etc.](#)