**Colorado Facility Schools Board Meeting**
**October 8, 2026**
**9:30 a.m. – 3:15 p.m.**

In Person Venue: Shiloh House -Family Resource Pavilion
9700 E. Easter Lane, Centennial, CO 80112

Zoom Link: https://us02web.zoom.us/j/85873676186
Agenda times will be flexible due to approximations of length for the rulemaking hearing.

| Time | Agenda Item | Participants |
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| 9:15am | Arrivals | |
| 9:30am | Board Meeting (Co-Chair calls meeting to order)<br>Approval of Minutes Action Item<br>Approval of Agenda | Board |
| 9:40am | Public Comment<br>• See pages 3-4 below for guidelines | Board/ Public |
| 10:00am | Rulemaking Hearing for Rules for the Administration of Facility Schools Act, 1 CCR 304-1. (Please click link for updated draft of the rules)<br>• Presentation with an overview of the draft rules and updates on changes since the last Board meeting (30 minutes)<br>• Public Comment on the proposed rules (up to 1 hour)<br>• Board Discussion and potential vote on whether to approve the proposed rules (up to 1 hour)<br>Action Item | Jason Langberg |
| 12:30pm | Lunch | |
| 1:00pm | Accreditation<br>• Review and make recommendations for accreditation of schools Action Item | Wendy Dunaway, Judy Stirman, Board |
| 2:30pm | Break | |
| 2:45pm | Facility Schools Funding 101 | Wendy Dunaway |
| 3:15pm | Board Governance<br>• Refamiliarization with strategic planning processes, terms and activities. | Virginia Winter |
| 3:30pm | Plan for Kaleidoscope - October 29 & 30 | Tara Butler |
| 3:35pm | Board Corner for monthly newsletter:<br>November: Board member - Valaika - Serenity<br>December: Board member - | Tara Butler |

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| 3:40pm | Board Reflections: Elements of the Strategic Plan or Responsibilities of the Board addressed during today's meeting. | Virginia Winter, Megan Coggins, Mylynda Herrick, Sonjia Hunt |
| 3:45pm | <u>Facility Schools Team Updates</u><br><br>CDE/ESSU/Facility Internal Updates - Feb./Mar. Meeting<br>Senate Bill/Accreditation<br>Monitoring Update<br>Project Education<br>Data Management and Systems Support<br>Technical Assistance Center<br>Academic Systems<br>Multilingual Coordinator<br>IEP System Trainer<br>Program Support<br>Assistant Attorney General | <br><br>Judy Stirman<br>Wendy Dunaway<br>Robin Singer/AnnSymalla<br>Annie Haskins<br>Lori Kochevar/Celina Ulibarri<br>Allie Miller<br>Tara Butler<br>Margarita Colindres<br>Carrie Foster<br>Lisa Bohn Smith<br>Jason Langberg |
| 3:55pm | November's Board Dialogue Topic: Rules/Accreditation/Budget | Lisa Bohn Smith |
| 4:00pm | Adjournment of Meeting<br>Next Meeting Date – November 12, 2026<br>In Person - Shiloh Family Resource Pavilion<br>9700 E. Easter Ln., Centennial, CO 80112 | Board |

# Public Comment Guidelines

Stakeholder feedback is very important to the Facility Schools Board (FSB). The FSB values and carefully considers all written and oral comments.

FSB meetings are open to the public. Public comment may be provided, in-person and virtually, at each regular FSB meeting. Public comment is not allowed at special meetings held outside the regular FSB meeting schedule. Board meeting dates, locations, links, and agendas are posted on the FSB's webpage. Members of the public may also submit their comments, via email, for distribution to all members.

Public comment sign-up:

- Speakers must sign up to speak at an FSB meeting using an online form or an in-person/hardcopy sign-up sheet that is available at least 30 minutes prior to the commencement of each FSB meeting.
- The deadline to sign up to speak at an FSB meeting is 10 minutes prior to the meeting being called to order. Typically, FSB meetings are called to order promptly at 9:30 a.m. Individuals who do not sign up by the deadline will not be allowed to provide public comment.
- Up to 10 public speakers will be allowed at each regular FSB meeting. Speakers will be called to speak in the order that their sign-up was received. Speakers are encouraged to sign up at least 24 hours prior to the meeting. If all speaker slots are filled, individuals may email public comments to the Board.
- Speakers may sign up only once per meeting.
- Substitute speakers are not allowed. Only the individual who signed up may provide public comment.

Information for speakers:

- Speakers must limit their comments to three minutes. When the time expires, the speaker may finish their sentence but must not make additional remarks.
- If a speaker has internet or other technological challenges, the chair may skip to the next speaker and then return to the individual again before the end of the public comment period.
- Speakers and other audience members must conduct themselves in a non-disruptive manner. Cheering, snapping, clapping, signs, banners, or other distractions are not permitted during any portion of an FSB meeting, including public comment. The FSB may ask an individual to leave a distracting item outside of the meeting room or may ask a disruptive individual to leave the room.
- Speakers are encouraged to introduce themselves to FSB members by stating their name, organization or employer (if applicable), and their relationship to facility schools (e.g., facility school staff member, parent of a facility school student, advocate for facility school students, etc.).
- Speakers should be prepared, concise, and to the point.
- Speakers should not discuss personnel matters or quasi-judicial issues.
- If a speaker's comments are inappropriate or unrelated to the business of the FSB, the FSB may interrupt or warn the speaker or terminate the speaker's time.
- FSB members will not respond to public comments during the public comment portion of the meeting.
- The names of all speakers will appear in the final meeting minutes, which are publicly available.

- Copies of a speaker's handout for FSB members, if any, must be provided to Office of Facility Schools staff, either in-person or via email, at least 10 minutes before the meeting is called to order. Handouts should include the speaker's name.

Additional information:

- Anyone who plans to attend an FSB meeting and needs translation or disability-related accommodations, should email the Office of Facility Schools at least two weeks prior to the meeting date. Anyone who has requested translation or accommodations, but is then unable to attend the FSB meeting, should notify the Office of Facility Schools as soon as possible.
- Questions about public comment may be emailed to the Office of Facility Schools.