



**Board Meeting Agenda**

March 7, 2023 from 4:30 – 6:30 p.m.

430 Beacon Lite Rd., Suite 150, Monument, CO 80132

- I. PRELIMINARIES
  - A. Call to order
  - B. Roll call
  - C. Welcome to guests
  - D. Pledge of Allegiance
  - E. Public Comment
  
- II. APPROVAL OF AGENDA
  
- III. CONSENT AGENDA
  - A. Approval of February 2023 Board Meeting Minutes
  
- IV. ACTION ITEMS
  - A. Homeschool Enrichment Programs – Ken Witt
  - B. Policy, 3A. Board Composition, Terms and Vacancies – Ken Witt
  
- V. DISCUSSION ITEMS
  - A. Legislative Issues and Updates – Amy Attwood
  - B. School/Program Presentation, Colorado Homeschool Enrichment – Dan Snowberger
  - C. Semester 1 Scorecards – Dan Snowberger
  - D. Homeschool Enrichment Program Applications – Ken Witt
  - E. Multi-District Online School (MDOL) Application Update – Ken Witt
  - F. Policy Review, 7G. Staff Use of the Internet and Electronic Communications – Ken Witt

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- VI. OTHER BUSINESS
  - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) to discuss potential litigation matter and to discuss ED performance and contract matters.
  - B. Action related to matters discussed in executive session
  
- VII. BOARD REPORTS
  - A. Education and Operations
  - B. Finance
  
- VIII. ADJOURN



## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023

**Prepared by:** Suzanne Romero

**Title of Agenda Item:** IV.A. - Homeschool Enrichment Programs

**Item Type:**  Action  Information  Discussion

### **Background Information, Description of Need:**

The BOCES continues to predominately receive and review homeschool enrichment program applications. The level of interest in homeschooling enrichment programs across the state has continued to increase.

### **Relevant Data and Expected Outcomes:**

The application review panel, which includes internal and external reviewers, agree that the following programs should be considered for authorization with approved edits and revisions to their initial submissions. The program applications are attached for review. The programs seeking authorization are Literacy First Homeschool Enrichment, Havern Homeschool Enrichment, Pikes Peak Academy Homeschool Enrichment and Valley Academy Homeschool Enrichment.

### **Recommended Course of Action/Motion Requested:**

We request a motion “to authorize Literacy First Homeschool Enrichment program.”

We request a motion “to authorize Havern Homeschool Enrichment program.”

We request a motion “to authorize Pikes Peak Academy Homeschool Enrichment program.”

We request a motion “to authorize Valley Academy Homeschool Enrichment program.”



**BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET**

**Board Meeting Date:** March 7, 2023

**Prepared by:** Ken Witt

**Title of Agenda Item:** IV.B - Policy, 3A. Board Composition, Terms and Vacancies

**Item Type:**  Action  Information  Discussion

**Background Information, Description of Need:**

In an effort to maintain compliant, relevant, and effective policy, Education reEnvisioned has formalized an annual review process of Board Policy and Operating Procedures. In each of the coming few board meetings, one or two policy update recommendations will be brought to the board each meeting.

**Relevant Data and Expected Outcomes:**

Edits to Board Policy **3A. Board Composition, Terms and Vacancies** are offered, for the purpose of creating a tiered membership, adding a non-governance membership - Associate Membership. The policy language is attached.

**Recommended Course of Action/Motion Requested:**

A motion is requested “to approve the proposed revisions to Board Policy 3A, Board Composition, Terms and Vacancies”.



## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023

**Prepared by:** Annette Ridgway

**Title of Agenda Item:** V.A.-Legislative Issues and Update

**Item Type:**  Action  Information  Discussion

### **Background Information, Description of Need:**

A link to the legislative bill tracking report is below. It is dynamic and updated daily throughout the session.

<https://www.coloradocapitolwatch.com/bill-analysis/2519/2023/0/>

### **Relevant Data and Expected Outcomes:**

Verbal update by Amy Attwood.

### **Recommended Course of Action/Motion Requested:**



**BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET**

**Board Meeting Date:** March 7, 2023

**Prepared by:** Dan Snowberger, Director of Education Operations

**Title of Agenda Item:** V.B. – School/Program Presentation, Colorado Homeschool Enrichment

**Item Type:**  Action  Information  Discussion

**Background Information, Description of Need:**

This year, new school programs will each make a short presentation to the Board about their new program, its highlights so far in the inaugural year, and any challenges they have encountered. This will provide our board a chance of learning more about our expanded portfolio of school programs.

Today, we welcome Renee Miller & Jeff Cooper, founder of this program under authorization from the Education reEnvisioned BOCES. They have worked tirelessly to develop an enrichment component to support both homeschool and private school students in a variety of locations across the State. Renee also is Executive Director of Liberty Classical Academy in New Castle, CO where one of the CHE sites currently exists. Jeff has had a deep background in outdoor education and has worked with many families here in the Colorado Springs community to offer programs under CHE.

This year, they supported Twelve Stones in delivering enrichment to their students here in the Black Forest. You will notice that Twelve Stones is currently submitting their own application for a program this year. Jeff and Renee have also been approached by several other private schools who have found their program enriching and likely to lead to separate applications under the BOCES for similar programming next year.

**Relevant Data and Expected Outcomes:**

This is intended for Board member awareness and information only.

**Recommended Course of Action/Motion Requested:**

No further action is requested



## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023

**Prepared by:** Dan Snowberger, Director of Education Operations

**Title of Agenda Item:** **V.C.- Semester 1 Scorecards**

**Item Type:**  Action  Information  Discussion

### Background Information, Description of Need:

In September, the board approved a new scorecard system including two semester-based scorecards and two progress reports (Quarter 1 & Quarter 3). The board is scheduled to review the Semester 1 Scorecards in February of each year. At our last meeting, we were unable to accurately produce scorecards for our on-line schools and Ascend College Prep due to timing of their mid-year assessments.

Attached are scorecards for the following schools:

- Ascend College Prep
- Colorado Preparatory Academy – Elementary
- Colorado Preparatory Academy – Middle
- Colorado Preparatory Academy – High
- Colorado Summit Preparatory Academy
- Pikes Peak Online School
- Williamsburg Academy of Colorado (Formerly Leadership Academy of Colorado)

### Relevant Data and Expected Outcomes:

Areas in **GREEN** indicate that expectations are being met as they have achieved a minimum of score of 80% or higher. Most areas in **YELLOW** indicate an area that BOCES Staff are working with the school to improve. In some of our new programs, their first site visit is indicated as **YELLOW**, however we do not consider this to be unusual for a first-year program and these sites have received recommendations through the site visit process. It is not unusual for a program to be in **YELLOW** as they fully develop policy, procedures, and practices for their site. There are no areas of **RED** in this batch of Scorecards.

I look forward to pointing out the highlights as we review them together.

### Recommended Course of Action/Motion Requested:

No Board action is requested at this time.



## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023  
**Prepared by:** Dan Snowberger  
**Title of Agenda Item:** V.D. - Homeschool Enrichment Applications

**Item Type:**  Action  Information  Discussion

### Background Information, Description of Need:

We are working with several applicants for Homeschool Enrichment Programs. Attached are five applications for which we anticipate having a recommendation at the April meeting. These applications are under review by ERBOCES and will come back in April with recommendations. Please feel free to reach out to Dan Snowberger or Ken Witt with any questions or feedback.

### Relevant Data and Expected Outcomes:

Applications are attached regarding the following programs/schools:

- **Crossroads School Homeschool Enrichment Program:** Crossroads is part of the Denver Street School network serving students who have dropped out or withdrawn from traditional public schools. Their mission is to recover such students and support them as they work to attain status as a high school graduate. This program serves students in grades 6-12. They will focus on support in Math and English/Language Arts within their program.
- **Field Academy Homeschool Enrichment Program:** This is a unique program in that it is a field boarding school for high school students who wish to have a semester of learning traveling the United States. This program will be open to non-public school students or students who have taken a semester off from their school to participate in this program. The homeschool enrichment component will support students in receiving Core Instruction each day while traveling. We are excited to partner with the Field Academy.
- **Good Counsel Co-Op Homeschool Enrichment Program:** This Co-Op began in the Littleton community in 2022 and provides families an opportunity to work together on developing a quality homeschool program for their children. This program features a day per week where students will engage in learning together, as well as productions put on by the Co-Op twice each year. Students will also participate in a variety of personal enrichment including music, art, sports, and other enrichment programs through community organizations organized by GCC.
- **Therese Homeschool Enrichment Program:** This program is working in conjunction with St. Therese School in Pueblo to expand services for children seeking to engage in high quality core academic program previously offered only to private school students. This program will provide English/Language Arts and Math to registered homeschool students.



- **Twelve Stones Classical Homeschool Enrichment Program:** This program provides a day and a half of instruction using a classical curriculum to students in the Black Forest area. We've had the pleasure of working with this group through Colorado Homeschool Enrichment Program this year. We are excited at their offerings to families on the north side of Colorado Springs.

**Recommended Course of Action/Motion Requested:**

No Board action is requested at this time. Following a review, a recommendation for action will be brought to the Board on April 4, 2023 to approve or deny each program.





## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023

**Prepared by:** Ken Witt

**Title of Agenda Item:** V. E. - Multi-District Online School (MDOL) Application Update

**Item Type:**  Action  Information  Discussion

**Background Information, Description of Need:**

The Virtual Preparatory Academy of Colorado multi-district online school application, approved by this board, went before the state board of education in February. The SBOE declined the application with a 6-3 vote. The most significant concern raised was the question of online education for early grades.

**Relevant Data and Expected Outcomes:**

VPA is considering revising the application to address SBOE concerns raised and resubmitting. We will keep the board updated.

**Recommended Course of Action/Motion Requested:**

No motion is requested at this time.



## BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

**Board Meeting Date:** March 7, 2023

**Prepared by:** Ken Witt

**Title of Agenda Item:** V.F. - Policy Review, 7G. Staff Use of the Internet and Electronic Communications

**Item Type:**  Action  Information  Discussion

### **Background Information, Description of Need:**

In an effort to maintain compliant, relevant, and effective policy, Education reEnvisioned has formalized an annual review process of Board Policy and Operating Procedures. In each of the coming few board meetings, one or two policy update recommendations will be brought to the board each meeting.

### **Relevant Data and Expected Outcomes:**

Edits to Board Policy **7G. Staff Use of the Internet and Electronic Communications** are offered, for the purpose of ensuring a unified voice in the media concerning ERBOCES. The policy language is attached.

### **Recommended Course of Action/Motion Requested:**

First reading, no motion is requested at this time.