



Board Meeting Agenda

October 3, 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 September 2023 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Policy Review – Ken Witt
 - i. Medical Services Policy
 - B. Accreditation Acceptance – Andy Franko

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Enrollment Update – Andy Franko
 - C. Request to Reconsider CPA Elementary – Andy Franko, Suzanne Romero
 - D. Policy Review – Ken Witt
 - i. Safe School Policy
 - E. Home School Enrichment Planning – Ken Witt

- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters
 - B. Action related to matters discussed in executive session

- VII. BOARD REPORTS
 - A. Education and Operations
 - B. Finance

- VIII. ADJOURN

Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, September 5, 2023, at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Dee Frank, Andy Franko, Brad Miller, Jackie Burhans, James Howald,

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley

Board of Directors Roll Call:

		Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here		x	x	x	
Not Here					X (Excused)

Approval of Agenda:

Motion: Graham moved to amend the Agenda,
 Removing V. E. ii from the Agenda

Second: Harris.

Motion Passed: 3 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					X
Abstain					

Motion: Graham moved to accept the amended
 Agenda

Second: Harris.

Motion Passed: 3 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					X
Abstain					

Approval of Consent

Agenda:

Motion: Graham, to approve the consent agenda

Second: Harris

Motion Passed: 3 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					x
Abstain					

Approval for Agenda Action Items:

IV.A.-Home School Enrichment September Open

Motion: Drosendahl, to authorize the Executive Director to enter an operating agreement with Columba

Second: Graham

Motion Passed: 3 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					x
Abstain					

Executive Session

Motion: Graham, to enter Executive Session pursuant to C.R.S 24-6-402(4)(f) at 5:17pm

Second: Graham

Motion passed: 3-0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					x
Abstain					

Motion: Graham, to exit Executive Session at 5:33pm. Duration of Executive Session: 15 minutes

Second: Harris

Motion passed: 3-0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	
Voted NAY					
Not at mtg.					x
Abstain					

Action related to matters discussed in executive session. No action needed in executive session.

Adjourn:

President Lis Richard adjourned the meeting at 5:34 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Ken Witt

Title of Agenda Item: IV.A Policy Review – Medical Services Policy

Item Type: Action Discussion Information

Background Information, Description of Need:

Attached is a draft of policy JLCDC, with JLCDC-R, regarding Medically Necessary Services.

Relevant Data and Expected Outcomes:

This policy is a necessary inclusion per recent legislation. Drafts have been approved by our legal counsel.

Second reading – approval sought

Recommended Course of Action/Motion Requested:

A motion is requested “to approve policy JLCDC along with form JLCDC-R regarding Medically Necessary Services”.

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: IVB – Accreditation Acceptance

Item Type: Action Information Discussion

Background Information, Description of Need:

On September 8, the District and School Performance Ratings became public for all schools in Colorado. The ratings for our BOCES and our schools are as follows:

Education reEnvisioned BOCES - 9170	*Accredited with a Priority Improvement (Preliminary)
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SCHOOL_NAME	Performance Watch Status	MET_PARTICIPATION	RATING	PTS_EARN	PTS_ELIG	PCT_PTS_EARN
Ascend College Prep	-	-	Insufficient State Data	35	44	80%
Colorado Preparatory Academy Elementary School	Year 4	L	*Priority Improvement Plan	18.25	46	40%
Colorado Preparatory Academy High School	-	L	Improvement Plan	43.5	89	49%
Colorado Preparatory Academy Middle School	-	L	Performance Plan	23.25	44	53%
Colorado Summit Connections Academy	Year 3 Hold Out	L	Insufficient State Data	55	112	49%
Education reEnvisioned School	-	-	Insufficient State Data	0	0	0%
Orton Academy	Year 1	L	Turnaround Plan	16.5	66	25%
Pikes Peak Online School	Year 1	-	AEC Performance Plan	75.82	100	75%
Williamsburg Academy of Colorado	-	L	Insufficient State Data	0	0	0%

*ER BOCES submitted a request to move from Accredited with a Priority Improvement (Preliminary) Plan Type to Accredited with Improvement (Final).

** CPA Elementary School is eligible for a request to reconsider based on internal assessment data for non-state-tested grade levels (K-2) that demonstrates student growth and achievement the is sufficient to move the school one plan type. If accepted and approved, the CPA ES final plan type will be Improvement.

Below is the history of our school ratings over the last five cycles.

Schools	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022
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BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: Discussion Item VB – Enrollment Update

Item Type: Action Information Discussion

Background Information, Description of Need:

Attached is an update on current enrollment available on Friday morning, September 26, 2023

The current enrollment numbers surpass the budgeted enrollment numbers by 686 students (7519 current to 6833 budgeted). The numbers may change as the count window is now open, requiring a true-up of all enrollments. The forecast is very positive.

Relevant Data and Expected Outcomes:

No expected Outcome

Recommended Course of Action/Motion Requested:

No action requested

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2022

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: VC – Request to Reconsider

Item Type: Action Information Discussion

Background Information, Description of Need:

The Colorado Preparatory Academy Elementary was issued a preliminary School Performance Framework Plan Type of Priority Improvement. The Colorado Department of Education allows schools to submit a request to reconsider, which CPA ES has done. The request must demonstrate results of student growth and achievement on a normed assessment are sufficient to move the school one accreditation rating. CPA ES has completed the initial evaluation which demonstrates the appropriate results. The initial request has been shared with CDE. A data narrative and additional evidence will be provided to the department by October 16, 2023. A decision by the State Board of Education will take place in November.

Relevant Data and Expected Outcomes:

There are no expected outcomes from this item other than board awareness. We will keep you posted on our effort to have CPA Elementary's rating redesignated by the State Board of Education.

Recommended Course of Action/Motion Requested:

None at this time.

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Ken Witt

Title of Agenda Item: V.D Policy Review – Safe School Policy

Item Type: Action Discussion Information

Background Information, Description of Need:

We are reviewing our current safety policies, and it does not appear necessary that we adopt a separate Safe School Policy. We will bring a policy draft next month if legal so advises.

Relevant Data and Expected Outcomes:

Discussion is an update only.

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Ken Witt

Title of Agenda Item: V.E Home School Enrichment Planning

Item Type: Action Discussion Information

Background Information, Description of Need:

An update on home school enrichment program plans will be given. A meeting was held with CDE regarding home school enrichment programs, and Jennifer Okes assured in the meeting that any rules changes would not affect this year's funding, but only possibly years going forward.

As of this writing, there is no home school enrichment item on the October agenda of the state board of education.

Relevant Data and Expected Outcomes:

Recommended Course of Action/Motion Requested:

Discussion. No motion is requested.

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: Operations Report

Item Type: Action Information Discussion

Background Information, Description of Need:

Operations Team

- The October Count window is now open. We have been working hard to ensure all students who are registered and enrolled throughout the portfolio will be or have been counted for funding.
- A variety of assessment windows are now open and coming to a close soon. We have been working with school assessment coordinators to ensure compliance with assessment expectations.
- Unified Improvement Plan drafts were submitted and are being reviewed. Feedback and support are being provided to schools.
- The first District Accountability Committee meeting was held. The DAC was well-represented by students, teachers, and administrators. The DAC discussed recruiting more parents and accepted the accreditation plan types of schools.
- Group and individual school and HSE leaders continue to be a focus of work for the Education Operations team. The Director of Education Operations has been working to check in on-site with our schools this month to ensure they have the support necessary from our team.
- A Request to Reconsider package was put together for Colorado Preparatory Academy Elementary and submitted to the State Board of Education and Commissioner on September 22.

Administrative Unit Work

- BOCES staff attended the Colorado Department of Education Special Education Directors Meeting.
- BOCES staff has completed the first Special Program Check with all schools.
- The BOCES staff submitted the expended budget for gifted and talented funds for the 2022-2023 school year.

Site Visits

- BOCES staff is starting to schedule school site visits for schools and homeschool enrichment programs. Our first site visits will start in November and go through May.

Induction

- BOCES staff has completed the initial meeting with all teachers and administrators who will be induction participants and their mentors.
- BOCES staff has started working on the application for renewal of the teacher and Special Services Provider Induction program with the Colorado Department of Education. The application will be submitted to the Colorado Department of Education in January.

Relevant Data and Expected Outcomes:

Our team continues to serve the community of school and program operators to ensure we are optimizing successful opportunities for all students.

Recommended Course of Action/Motion Requested:

No action is requested at this time.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 3, 2023 **Prepared**

by: Annette Ridgway

Title of Agenda Item: VII.B.-Finance Board Report

Item Type: Action Information Discussion

Background Information, Description of Need:

The Board of Directors needs to, at least quarterly, be informed of the financial position and performance of the organization and this report is intended to satisfy that legal requirement.

Relevant Data and Expected Outcomes:

2023-2024 Budget to Actual Variance Analysis, Grant Revenue and Expense Report, Balance Sheet, and High-Level Financial Trend Report are provided for board review.

Items of note for the month ended July 31, 2023:

Actual funding for July to November is calculated on the previous year's October student count. October 2022 student count was 4,308. The 2023-2024 budget is based on a student count of 5,557. The difference in student count leads to significant actual to budget variances for program revenue and Professional-Educational Services Expense for the first five months of the fiscal year.

For the month of August, ERBOCES pre-funded 642 students enrolled in newly authorized programs.