



Board Meeting Agenda

August 13, 2024, 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 June 2024 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Policy Review – Gender Identity Name Changes – Ken Witt
 - B. Salary Schedule 2024-2025 – Ken Witt
 - C. Pueblo Classical Academy Reauthorization – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Enrollment Update – Andy Franko
 - C. New School Leader Introductions – Andy Franko
 - D. Board Retreat 2024 – Dee Frank
 - E. English Language Learner Training – Suzanne Romero

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

- VII. ADJOURN



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, June 11, 2024, 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, James Howald, Brad Miller

Guest/Staff-Electronic Participation: Suzanne Romero, Rachel Meyer, Nicole Tiley, Andy Franko, Aaron Abeyta

Board of Directors Roll Call:

	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis	Salazar, James
Here	X	X			X
Not Here			X(excused)	X (excused)	

Approval of Agenda:

Motion: Graham moved to approve the agenda.

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

Motion: Graham moves amend the Agenda adding IV.A.iii Justice Heritage Academy for approval

Second: Salazar, second the motion

Motion Passed: 3 - 0

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



Approval of Consent Agenda:

Motion: Graham, to approve the consent agenda

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

Approval for Agenda Action Items:

IV.A.i-HSE Program Applications – JN Enrichment Academy

Motion: Graham moves to approve application JN Enrichment Academy as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

IV.A.ii.-HSE Program Applications – Nature School Cooperative

Motion: Graham, to approve the application of the Nature School Cooperative as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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



IV.A.iii.-HSE Program Applications – Justice Heritage Academy

Motion: Graham, to approve the application of the Justice Heritage Academy with the stipulation they Complete the Contract checklist, as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

IV.B 2023-204 Supplemental Budget

Motion: Graham, moves to approve the 2023-2024 Supplemental Budget

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

I.V.C 2024-2025 Original Budget

Motion: Graham, moves to approve the 2024-2025 Original Budget

Second: Salazar, second the motion

Motion Passed:

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

Adjourn:

Bethany Drosendahl adjourned the meeting at 5:13 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 13, 2024

Prepared by: Ken Witt

Title of Agenda Item: IV.A Policy Review -
Policy 7D, section "Gender Identity Name Changes"

Item Type: Action Discussion Information

Background Information, Description of Need:

As part of our ongoing policy review practice, and due to timeliness of compliance with HB24-1039 regarding gender identity name changes, referred to as the "Non-Legal Name Changes" bill, we submit policy 7D - Staff Conduct, section "Gender Identity Name Changes" for review.

Relevant Data and Expected Outcomes:

This is the second reading.
A motion is requested to "approve policy 7D - Staff Conduct, section 'Gender Identity Name Changes'".



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 13, 2024

Prepared by: Ken Witt

Title of Agenda Item: IV.B Salary Schedule 2024-2025

Item Type: Action Discussion Information

Background Information, Description of Need:

With the growth of the organization, a review of the salary schedule was conducted, and the following is presented by the administration as appropriate and competitive.

Relevant Data and Expected Outcomes:

A motion is requested to “approve the 2024-2025 Salary Schedule as presented”.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 13, 2024

Prepared by: Ken Witt

Title of Agenda Item: IV.C Pueblo Classical Academy Reauthorization

Item Type: Action Discussion Information

Background Information, Description of Need:

When Pueblo Classical Academy was transferred to Pueblo District 70, as with our other school transfers, the board discussed the expectation that we would be a welcoming host should things not work out. The PCA charter was not renewed at the end of last year, so we are taking the school back under authorization by Education reEnvisioned BOCES.

Relevant Data and Expected Outcomes:

A motion is requested to “approve the reauthorization of Pueblo Classical Academy as an Education reEnvisioned school for the 2024-2025 school year”.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 13, 2024

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: Discussion Item V.B – Enrollment Update

Item Type: Action Discussion Information

Background Information, Description of Need:

- Attached is a detailed report of the current enrollment status

Summary:

50 Schools/programs in operation (up from 28 in 9/23)

Current Enrollment: 8200 headcount

Projected Enrollment: 9961 headcount

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: August 13, 2024

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: Discussion Item V.C – New School Leader Introduction

Item Type: Action Discussion Information

Background Information, Description of Need:

- Attached is a detailed report of the new school and program operators for the 2024/25 school year.

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: August 13, 2024

Prepared by: Andy Franko, Director of Education Operations

Title of Agenda Item: VI. A. Education and Operations Report

Item Type: Action Discussion Information

Background Information, Description of Need:

Operations Team

- We are happy to announce that Kristina Wright started July 1 and is supporting the Homeschool Enrichment Programs.
- We are also happy to announce that Ashley Repko has rejoined the ERBOCES team as the Assessment Coordinator. Ashley has support the ERBOCES for a number of years and is now back with the team full-time.
- The operations team is launching the school year with beginning of the year collections and reporting for state and ER BOCES purposes.
- The new HSE and Schools are taking priority as the year begins. Most new operations are ready to go with only a few that have additional requirements to complete before the year begins.
- Stephenie continues to work diligently to collect and review student registration information, state reporting documents, and enrollment audit materials.

Administrative Unit Work

- The BOCES staff will provide Enrich training for all new staff. All special program plans will be kept in Enrich. The school staff will be trained in Special Education (IEP), Section 504s, Gifted and Talented (ALPs), English Language Development (ELPs), Safety and Security Threats/Plans, and Medical/Healthcare Plans.
- The BOCES staff will be providing best practices and general information and strategies to our schools through individual special program professional development. The goal of this professional development is to increase the understanding and implementation of appropriate identification, program development, progress monitoring, and compliance.
- The BOCES staff has started the Post-school Outcome interviews with the appropriate schools.

Relevant Data and Expected Outcomes:

Our team is excited to embrace a servant leadership model as we work to ensure our schools are best prepared to meet the needs of their 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: August 13, 2024

Prepared by: Annette Ridgway

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

Item Type: Action Discussion Information

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:

2024-2025 Budget to Actual Variance Analysis, Grant Revenue and Expense Report, Balance Sheet, and High-Level Financial Trend Report are provided for board review.

June 2024

The June 2024 financials are not final as year-end entries and audit adjustments are on-going. Preliminary results are presented in the High-Level Financial Trend Report.

July 2024

During the first few months of the school year, large variances exist between budget and actual for Program Revenue and Professional Educational Services Expense. These variances are driven by the following factors:

- Actual Program Revenue is based on Oct 2023 student count and Budget Program Revenue is based on estimated Oct 2024 student count.
- Actual Professional Educational Services Expense is based on current enrollment and pre-funding agreements. Budget Professional Educational Services Expense is based on estimated Oct 2024 student count.

Budget and Actual will become more closely aligned after Oct 2024 student count is final and funding true-ups are realized in Dec.