



Board Meeting Agenda

September 10, 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 August 2024 Board Meeting Minutes
- IV. ACTION ITEMS
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Personnel Changes – Ken Witt
 - C. Enrollment Update – Suzanne Romero
 - D. UIP Review – Suzanne Romero
 - E. CMAS, SPF, DPF – Ken Witt
 - F. Policy Review – Ken Witt
 - i. Update related to last legislative session
 - G. Update on the Purchase of Unit 135 – Ken Witt
- 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, August 13, 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, Brad Miller, Andy Franko, Jackie Burhans, James Howald, Suzanne Romero

Guest/Staff-Electronic Participation: Stephenie Osman, Amy Atwood, Rachel Meyer,

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Salazar moved to approve the agenda.

Second: Harris, second the motion

Motion Passed: 4 - 0

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

Approval of Consent

Agenda:

Motion: Salazar, moved to approve the consent agenda

Second: Graham, second the motion

Motion Passed: 4 - 0

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

Approval for Agenda Action Items:

IV.A. -Gender Identity Name Change

Motion: Salazar moved to approve the policy as presented,

Second: Graham, second the motion

Motion Passed: 4 - 0

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

IV.B.-Salary Schedule 2024-2025

Motion: Salazar, moved to approve the 2024-2025 Employee Salary Schedule

Second: Graham, second the motion

Motion Passed: 3 - 0

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

IV.C.-Pueblo Classical Academy Reauthorization

Motion: Salazar, moved to approve the application for Pueblo Classical Academy as recommended by Administration

Second: Graham, second the motion

Motion Passed: 4 - 0

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

Adjourn:

Bethany Drosendahl adjourned the meeting at 4:50 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Ken Witt

Title of Agenda Item: V.B Personnel Changes

Item Type: ☐ Action ☒ Discussion ☐ Information

Background Information, Description of Need:

With the start of the new school year, we welcome three new employees:

Trevor Miller, Director of Operations and Innovative Programs
Rachel Curtis, Coordinator of Information Services
Josh White, Data Analyst

We wish to thank Andy Franko for his great contributions to the success of ERBOCES. He is succeeded by Trevor Miller.

We wish to thank Stephenie Osman for her great contributions to the success of ERBOCES. She is succeeded by Rachel Curtis.

As previously mentioned, we are adding an additional data reporting role, Data Analyst, due to the increased data reporting demands of our continued growth.

Relevant Data and Expected Outcomes:

Requested Motion:

No motion is requested..

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Suzanne Romero, Director of Special Education and School Performance

Title of Agenda Item: V. C. Enrollment Update

Item Type: ☐ Action ☐ Information ☒ Discussion

Background Information, Description of Need:

The 2024-2025 Original Approved Budget is based on enrollment projections provided by ERBOCES authorized schools and programs well in advance of start dates and October count. ERBOCES tracks actual enrollment to projected enrollment to anticipate enrollment adjustments, and resulting revenue and expense adjustments, for the Amended Budget.

Relevant Data and Expected Outcomes:

Enrollment Updated provided to the Board of Directors.

Summary:

54 Schools/Programs in operation

Budgeted Enrollment: 9961 students

Actual Enrollment: 9750 students

Percent of Budget: 98%

Enrollment updates will be presented to the Board until October count is conducted and enrollment numbers are firm.

Recommended Course of Action/Motion Requested:

There is no recommended course of action or motion requested at this time.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Ken Witt

Title of Agenda Item: V.E CMAS, SPF, DPF

Item Type: ☐ Action ☒ Discussion ☐ Information

Background Information, Description of Need:

Our full-time schools receive School Performance Framework (SPF) scores from the CDE, and ERBOCES receives a District Performance Framework (DPF) score, as well.3

Relevant Data and Expected Outcomes:

School	Points (out of 100)	SPF
Ascend College Prep	92.9	Insufficient data
CPA Elementary	38.3	Priority Improvement
CPA Middle School	61.9	Insufficient data
CPA High School	60	Performance
Pikes Peak Online School (AES)	41	Insufficient Data
Education reEnvisioned School (HSEs)	30 out of 30	Insufficient Data
Pueblo Classical Academy	50.3	Improvement
Summit Connections Academy	46.8	Improvement
Williamsburg Academy of Colorado	37.5 out of 60	Insufficient Data
Education reEnvisioned BOCES (DPF)	47.9	Priority Improvement (Decreased due to participation)

NOTE: ERBOCES rating lowered due to data error in Williamsburg report. Attempting to get a correction through the CDE.

Requested Motion:

No motion is requested..



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Ken Witt

Title of Agenda Item: V.F Policy Review

Item Type: ☐ Action ☒ Discussion ☐ Information

Background Information, Description of Need:

With the start of the new school year, with advice of counsel, we are reviewing recommended policy changes, related to legislative actions.

Note that the ERBOCES harks to many D49 policies, where ERBOCES has not authorized a separate policy. This review will require a cross-check against the D49 policies as well, and will take a few weeks to complete.

Relevant Data and Expected Outcomes:

Not ready for board review.

Requested Motion:

No motion is requested.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Ken Witt

Title of Agenda Item: V.G Update on the Purchase of Unit 135

Item Type: ☐ Action ☒ Discussion ☐ Information

Background Information, Description of Need:

With growth of programs and enrollment over the past year, the board authorized the acquisition of office suite 135 in the 430 Beacon Lite complex.

Relevant Data and Expected Outcomes:

Purchase has been completed, with no outstanding debt.
Build-out to match existing offices is complete, creating a consistent office feel across suites.
Furniture selection and installation should be completed this month, depending on availability.

Requested Motion:

No motion is requested.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 2024

Prepared by: Suzanne Romero, Director of Special Education and School Performance

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

Item Type: ☐ Action ☒ Information ☐ Discussion

Background Information, Description of Need:

1. Administrative Unit Work

The BOCES staff continues to complete the Post-School Outcome interviews with the appropriate schools.

The BOCES staff attended the regional Gifted Directors meeting.

The BOCES staff has provided training to all schools on our BASE platform (Social Emotional Learning), Enrich software (Special Program Plans), and best practices for compliance, identification, progress monitoring and program development.

2. Title IX

The BOCES staff completed Title IX training. The purpose of the training was to inform leaders about the responsibility to recognize and report Title IX claims, child abuse, and sexual abuse/harassment.

3. New Programs

The BOCES staff has set up all new schools and homeschool enrichment programs in all accountability and accreditation processes.

4. Induction Program

The BOCES staff is starting the induction program for this year for all school staff that need the program. We currently have participants in both the teacher and administrator induction program.

5. Operations Team

We are happy to welcome our new team members, Trevor Miller, Rachel Curtis and Josh White.



The new staff has worked with Andy Franko and Stephenie Osman to make a smooth transition. Since starting, staff has worked on transferring ownership of all data submissions, student information systems, and data management systems.

The operations team continued to work with new program leaders to ensure a productive start to the school year. New enrollments are being loaded into the student information system compliance documentation such as bell schedules, teacher of record documents, and student information is being collected/finalized.

Andy worked closely with Kristina to plan the Homeschool Enrichment Program site visit schedule. Each program will receive an initial site visit to build capacity and relationship with the ER BOCES. A second visit will take place to evaluate the HSEs progress and compliance with the contract. A third visit will take place for those who need to implement a corrective action plan.

New School Performance Frameworks were released by the CDE. The board can expect a full report in the coming weeks.

School leaders are completing a review of the Unified Improvement Plan and beginning the process of revisions.

Relevant Data and Expected Outcomes:

Our team is excited to embrace a servant leadership model as we work to ensure our schools/programs are best prepared to meet the needs of their students.

Recommended Course of Action/Motion Requested:

There is no recommended course of action or motion requested at this time.

BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 10, 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.

August 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.

ERBOCES is currently 'pre-funding' over 1,500 new students.