



Board Meeting Agenda

October 8, 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 September 2024 Board Meeting Minutes
- IV. ACTION ITEMS
 - A. UIP Review – Suzanne Romero
 - B. CMAS, SPF, DPF – Suzanne Romero
- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Atwood
 - B. Enrollment Update – Trevor Miller
 - C. Policy Review – Ken Witt
 - i. Update related to last legislative session
- 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, September 10, 2024, at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Brad Miller, Jackie Burhans, James Howald, Suzanne Romero, Trevor Miller

Guest/Staff-Electronic Participation: Amy Atwood, Rachel Meyer, Nicole Tiley

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl moved to approve the agenda.

Second: Graham, second the motion

Motion Passed: 5 - 0

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

Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham, second the motion

Motion Passed: 5 - 0

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

Adjourn:

President Lis Richard adjourned the meeting at 5:05 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 8, 2024

Prepared by: Suzanne Romero

Title of Agenda Item: IV. A. School Unified Improvement Plans Review

Item Type: ☒ Action ☐ Discussion ☐ Information

Background Information, Description of Need:

The Education reEnvisioned BOCES (BOCES) staff is assisting the schools that have Unified Improvement Plans (UIP) that are due October 15, 2024.

Relevant Data and Expected Outcomes:

The BOCES staff is working with the schools to make minor improvements and edits to the current draft UIPs.

The UIPs need to be submitted to the Colorado Department of Education by October 15, 2024. The full draft UIPs have been provided to the Board of Directors.

Recommended Course of Action/Motion Requested:

"I move to approve the presented Unified Improvement Plans with only minimal changes for the Ascend College Prep, Colorado Preparatory Elementary, Middle School and High School, Colorado Summit Connections Academy, Pikes Peak Online School, Pueblo Classical Academy and Williamsburg Academy of Colorado."



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 8, 2024

Prepared by: Suzanne Romero

Title of Agenda Item: IV.B. CMAS, SPF, DPF

Item Type: ☒ Action ☐ Discussion ☐ Information

Background Information, Description of Need:

On September 10, 2024, the Preliminary District and School Performance Framework 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 Priority Improvement (Preliminary) <i>Decreased due to Participation</i> Year 1 Performance Watch Status
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School_Name	Performance Watch Status	Met_Participation	Rating	Pts_Earned	Pts_Eligible	Pct_Pts_Earn
Ascend College Prep	--	--	Insufficient State Data	92.9	100	92.9%
Colorado Preparatory Elementary School	Year 1	Low	**Priority Improvement	38.3	100	38.3%
Colorado Preparatory Middle School	--	Low	Insufficient State Data	61.9	100	61.9%
Colorado Preparatory High School	--	Low	Performance	60.5	100	60.5%
Colorado Summit Connections Academy	--	Low	Improvement	46.8	100	46.8%
Education reEnvisioned School	--	Low	Insufficient State Data	30	30	100%
Pikes Peak Online School	--	--	AEC: Performance	70.77	100	70.8%
Pueblo Classical Academy	--	--	Improvement	50.3	100	50.3%
Williamsburg Academy of Colorado	--	Low	Insufficient State Data	37.5	60	62.5%

*Education reEnvisioned BOCES is submitting a request to move from Accredited with a Priority Improvement (Preliminary) Plan Type to Accredited with Improvement (Final).

** Colorado Preparatory Academy Elementary School (CPA ES) 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.



Relevant Data and Expected Outcomes:

The BOCES Accountability Committee has reviewed and accepted the accreditation plan types as presented (9/20/24).

The requests to reconsider for the BOCES and CPA ES will be submitted to the Colorado Department of Education on October 15, 2024. The State Board of Education is responsible for annually accrediting all school districts in the state. The Department will finalize district ratings and make its final recommendations on final plan types to the State Board of Education as early as November 2024. For schools and districts participating in request to reconsider, the Department will finalize district ratings and make final recommendations on new plan types to the state board no later than December 2024.

Recommended Course of Action/Motion Requested:

"I move to accept the accreditation plan types of the Education reEnvisioned BOCES and the accreditation plan types of the Education reEnvisioned BOCES Schools as presented."



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 8, 2024

Prepared by: Trevor Miller

Title of Agenda Item: V. B. Enrollment Update

Item Type: ☐ Action ☒ Discussion ☐ Information

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: 10399 students

Percent of Budget: 104%

Full-Time Funded Amount: 7750.5 students

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: October 8, 2024

Prepared by: Ken Witt

Title of Agenda Item: V.C 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 cross-checked against the D49 policies as well.

Relevant Data and Expected Outcomes:

The disposition of the affected policies is indicated below:

IKF – We will continue to hark to D49 graduation requirements.

JH – Student absences and excuses – updated in March 2024

7D – Gender Identity Name Changes – updated in June 2024

JII – Student Concerns Complaints and Grievances – hark to D49 policy

KDB – Public Right to Know / FOI – hark to D49 policy, using new legislated rate

Requested Motion:

No motion is requested.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 8, 2024

Prepared by: Trevor Miller and Suzanne Romero

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

Item Type: ☐ Action ☐ Discussion ☒ Information

Background Information, Description of Need:

1. 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 2023-24 school year.

2. Operations Team

- The October Count window is now open. The team has been working hard to ensure all students who are registered and enrolled throughout the portfolio will be or have been counted for funding. Rachel Curtis and Josh White are working hard to make sure the October count goes smoothly. They are communicating effectively with schools and programs and are improving systems and processes as they go.
- The teacher of record form has been sent to all teachers of record for our HR report. We are in the midst of working with programs and collecting that information. The October submissions form has been sent to all HSE operators to capture the needed information for the month of October.
- A variety of assessment windows are now open and coming to a close soon. The BOCES staff has 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 the schools.
- The first BOCES Accountability Committee meeting was held. The attendees included students, teachers, and administrators. The Committee discussed recruiting more parents and accepted the accreditation plan types for schools.
- The BOCES staff is currently half of the way through our first round of site visits for new Homeschool Enrichment programs. Kristina has been doing an incredible job of coming alongside the programs to offer support and guidance. Kristina and Trevor are currently working through a plan for quarter 2 program evaluations and visits.



- The BOCES staff starting to schedule school site visits for our full-time schools. Our first site visits will start in November and go through May.
- We have brought on a contractor to help streamline data submissions and student enrollment for a small period of time. He has already been doing a fantastic job.

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:

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



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: October 8, 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.

September 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.

2023-2024 Annual Financial Audit

Auditors from Hoelting & Company were onsite September 19-20 conducting field work for the 2023-2024 annual financial statement audit, internal control review, compliance review, and single audit of federal funding. No issues were raised during field work. Hoelting & Company will issue a draft audit report in October.