



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday Evening, August 17, 2021 at 4:03pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Ken Witt, Kindra Whitmyre, Suzanne Romero, Jennifer Strawbridge, Annette Ridgway, Brad Miller, Kevin Buchanan, Karin McWhorter, Jackie Burhans, James Howald, Carolyn Bedingfield

Guest/Staff-Electronic Participation: Amy Attwood, Sheila Stevens, Howard Holbrook, Anya Yeager, Sarah Schuchard, Cindy Kanuch, Nicole Tiley, Ginger Norton, Christa Seger, Pamela Walker, Sheila Shiebler

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere- Wright, Marie
Here	X (Electronic Participation)	X (Physically Present)	X (Physically Present)	X (Electronic Participation)	X (Electronic Participation)
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Approval of Consent Agenda:

Motion: Drosendahl, to approve consent agenda.

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Approval for Agenda Action Items:

A. Homeschool Enrichment Programs Update and Resolution

Motion: Drosendahl, to approve the following resolution concerning program and school innovation.

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

**RESOLUTION OF THE EDUCATION REENVISIONED BOARD OF COOPERATIVE EDUCATION SERVICES
CONCERNING PROGRAM AND SCHOOL INNOVATION**

WHEREAS, The COVID-19 risks and organizational responses have prompted unprecedented numbers of Colorado families to seek new online and part-time/home school enrichment options;

WHEREAS, educational environments of which parents approve are likely to increase student engagement and thereby increase student academic achievement;

WHEREAS, the Colorado Department of Education has introduced the requirement, as part of the “Blended Learning and Supplemental Online Course Variance Waiver Process”, that education boards document acceptable synchronous and asynchronous ways in which teacher-pupil instruction and contact time may occur outside the classroom;

NOW THEREFORE, BE IT KNOWN that the Board welcomes and encourages blended and supplemental online courses in schools and part-time/home school enrichment programs which the BOCES authorizes, including fully online home school enrichment programs.

BE IT FURTHER KNOWN that the Board encourages innovation in blended and supplemental online courses as part of bricks-and-mortar schools and part-time/home school enrichment programs. The board thus finds acceptable, a range of models that include fully synchronous, part synchronous and part asynchronous, as well as fully asynchronous. Any such online course offering must account for instruction time with technologically logged time, documented course instruction hours equivalency, or teacher or third-party instruction-time reporting, as may be appropriate for the instruction delivery method, including parent time reporting of any parent-supervised project work.



Adjourn at 5:39pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary

**Education reEnvisioned BOCES
FY 21-22 Enrollment Update**

	Actual FY 17-18	Actual FY 18-19	Actual FY 19-20	Actual FY 20-21	Original Budget FY 21-22	Actual Enrollment As of 8/6/2021	%
	sFTE				sFTE	sFTE	Budget
ON-LINE							
CPA				4,405.0	4,050.0	2,853.0	70%
PPOS				579.0	625.0	311.0	50%
CSCA					100.0	63.0	63%
TOTAL ON-LINE				4,984.0	4,775.0	3,227.0	68%
IN-SCHOOL							
Orton Academy				74.0	150.0	141.0	94%
Ascend College Prep					120.0	43.0	36%
Merit Academy					250.0	225.5	90%
Pueblo Classical Academy					125.0	87.5	70%
TOTAL IN-SCHOOL				74.0	645.0	497.0	77%
HOMESCHOOL ENRICHMENT PROGRAM							
Prenda				6.0	50.0	2.0	4%
Haven				55.0	64.5	75.5	117%
Williamsburg					37.5	5.0	13%
TOTAL HOMESCHOOL ENRICHMENT PROGRAM				61.0	152.0	82.5	54%
TOTAL	2,170.0	2,401.0	2,681.0	5,119.0	5,572.0	3,806.5	68%
% Increase/Decrease from Prior Year		11%	12%	91%	9%	-26%	