



Board Meeting Agenda

February 7, 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 (p. 1)

- III. CONSENT AGENDA
 - A. Approval of January 2023 Board Meeting Minutes (p. 2)

- IV. ACTION ITEMS
 - A. Homeschool Enrichment Programs – Ken Witt (p. 5)

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood (p. 48)
 - B. School/Program Presentation, RIA HSE programs – Dan Snowberger (p. 49)
 - C. Semester 1 Scorecards – Dan Snowberger (p. 51)
 - D. Homeschool Enrichment Program Applications – Ken Witt (p. 67)
 - E. Policy Review, ERBOCES Board Membership Policy – Ken Witt (p. 133)

- VI. BOARD REPORTS
 - A. Education and Operations (p. 136)
 - B. Finance (p. 138)

- VII. ADJOURN



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Suzanne Romero

Title of Agenda Item: Homeschool Enrichment Programs

Item Type: Action Information Discussion

Background Information, Description of Need:

The BOCES continues to predominately receive, and review homeschool enrichment program applications. The level of interest in homeschooling enrichment programs across the state has continued to increase.

Relevant Data and Expected Outcomes:

The application review panel, which includes internal and external reviewers, agree that the following programs should be considered for authorization with approved edits and revisions to their initial submissions. The program applications are attached for review. The programs seeking authorization are FWC Academy Homeschool Enrichment and Falcon AeroLab Homeschool Enrichment.

Recommended Course of Action/Motion Requested:

We request a motion “to authorize Falcon AeroLab Homeschool Enrichment and FWC Academy Homeschool Enrichment programs.”



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Annette Ridgway

Title of Agenda Item: Legislative Issues and Update

Item Type: Action Information Discussion

Background Information, Description of Need:

A link to the legislative bill tracking report is below. It is dynamic and updated daily throughout the session.

<https://www.coloradocapitolwatch.com/bill-analysis/2519/2023/0/>

Relevant Data and Expected Outcomes:

Verbal update by Amy Attwood.

Recommended Course of Action/Motion Requested:



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Dan Snowberger, Director of Education Operations

Title of Agenda Item: VB – School/Program Presentation: AIPA, CAESA, FRCA & RIA

Item Type: Action Information Discussion

Background Information, Description of Need:

This year, new school programs will each make a short presentation to the Board about their new program, its highlights so far in the inaugural year, and any challenges they have encountered. This will provide our board a chance of learning more about our expanded portfolio of school programs.

Today, we welcome Eric Dinnel, founder of these programs under authorization from the Education reEnvisioned BOCES. He has worked with the partner organizations in developing these homeschool enrichment programs that were all approved under a single application last year. These programs include Alpine International Preparatory Academy (AIPA), Colorado Agribusiness and Equine Sciences Academy (CAESA), Front Range Construction Academy (FRCA), and Renaissance Innovation Academy (RIA).

Relevant Data and Expected Outcomes:

This is intended for Board member awareness and information only.

Recommended Course of Action/Motion Requested:

No further action is requested



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Dan Snowberger, Director of Education Operations

Title of Agenda Item: **VC. Semester 1 Scorecards**

Item Type: Action Information Discussion

Background Information, Description of Need:

In September, the board approved a new scorecard system including two semester-based scorecards and two progress reports (Quarter 1 & Quarter 3). The board is scheduled to review the Semester 1 Scorecards in February of each year.

Attached are scorecards for all of our homeschool enrichment programs and one of our schools. Unfortunately, we were unable to receive and process the mid-year performance data as our on-line schools as they administered their middle of the year (MOY) benchmark testing in January after they accept new students so that they have a baseline for these students. Unfortunately, there was a challenge in completing the scoring of these assessments that will require that this year we bring our MDOL school scorecards forward in March for Board review. I apologize for this confusion and have begun discussions of how we can rectify this next year. We also did not receive data from Ascend College Prep as their teachers were still grading the writing sample administered in January. This scorecard will be brought to the board in March along with our on-line schools.

The following scorecards are attached for your review:

- Colorado Homeschool Enrichment Program
- Haven Homeschool Enrichment Program
- La Luz Homeschool Enrichment Program
- Prenda Homeschool Enrichment Program
- RIA Homeschool Enrichment Program (Including AIPA, CAESA, & FRCA)
- Summit Academy Homeschool Enrichment Program
- Orton Academy School

The following Semester 1 Scorecards will be presented in March:

- Ascend College Prep
- Colorado Preparatory Academy – Elementary
- Colorado Preparatory Academy – Middle School
- Colorado Preparatory Academy – High School
- Colorado Summit Connections Academy
- Leadership Academy of Colorado
- Pikes Peak On-Line



Relevant Data and Expected Outcomes:

Areas in **GREEN** indicate that expectations are being met as they have achieved a minimum of score of 80% or higher. Most areas in **YELLOW** indicate an area that BOCES Staff are working with the school or program to improve. In some of our new programs, their first site visit is indicated as **YELLOW**, however we do not consider this to be unusual for a first-year program and these sites have received recommendations through the site visit process. It is not unusual for a program to be in **YELLOW** as they fully develop policy, procedures, and practices for their site. There are no areas of **RED** in this batch of Scorecards.

I look forward to pointing out the highlights as we review them together.

Recommended Course of Action/Motion Requested:

No Board action is requested at this time.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Ken Witt, Executive Director

Title of Agenda Item: VD Homeschool Enrichment Applications

Item Type: Action Information Discussion

Background Information, Description of Need:

We are busy in working with several applicants for Homeschool Enrichment Programs. Attached are four applications we anticipate having a recommendation at the March meeting. Those applications are under view by BOCES Staff and will come back in March with recommendations. Please do feel free to reach out to Dan Snowberger, Director of Education Operations with any questions or feedback.

Relevant Data and Expected Outcomes:

Applications are attached regarding the following programs/schools:

- Havern Homeschool Enrichment Program: Havern is a school serving students with disabilities. It is proposing an Enrichment program it will make available to the disabled community in the fine arts, music, drama, physical education, and technology areas.
- Literacy First Homeschool Enrichment Program: This program is being proposed to support students with Dyslexia who are seeking access to highly qualified therapist and currently do not attend a public school in the Pikes Peak region.
- Pikes Peak Academy Homeschool Enrichment Program: Pikes Peak Academy is a privately funded school for students who have dropped out or failed to find success in the traditional public-school setting. PPA is proposing a Workforce Readiness program to support students in exploring careers, gaining important workforce readiness skills, and matching them with opportunities for internships and apprenticeships.
- Valley Academy Homeschool Enrichment Program: Valley Academy is being proposed to serve students in the Colorado Springs/Fountain communities with a focus on Language Arts and Mathematics

Recommended Course of Action/Motion Requested:

No Board action is requested at this time. Following a review, a recommendation for action will be brought to the Board on March 7, 2023



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: February 7, 2023

Prepared by: Ken Witt

Title of Agenda Item: (V. E) Policy Review, ERBOCES Board Membership Policy

Item Type: Action Information Discussion

Background Information, Description of Need:

In an effort to maintain compliant, relevant, and effective policy, Education reEnvisioned has formalized an annual review process of Board Policy and Operating Procedures. In each of the coming few board meetings, one or two policy update recommendations will be brought to the board each meeting.

Relevant Data and Expected Outcomes:

Edits to Board Policy **3A. Board Composition, Terms and Vacancies** are offered, for the purpose of creating a tiered membership, adding a non-governance membership - Associate Membership. The policy language is attached.

Recommended Course of Action/Motion Requested:

First reading, no motion is requested at this time.