



Board Meeting Agenda

January 10, 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

- III. CONSENT AGENDA
 - A. Approval of December 2022 Board Meeting Minutes

- IV. ACTION ITEMS
 - A. Education reEnvisioned School – Ken Witt

- V. DISCUSSION ITEMS
 - A. Legislative Issues and Updates – Amy Attwood
 - B. School/Program Presentation, Leadership Academy of Colorado – Dan Snowberger
 - C. Unified Improvement Plans, CPA and PPOS – Dan Snowberger
 - D. Graduation Update – Dan Snowberger
 - E. Site Visits – Suzanne Romero
 - F. Homeschool Enrichment Program Applications – Suzanne Romero
 - G. 2022-2023 Amended Budget – Annette Ridgway

- VI. OTHER BUSINESS
 - A. Executive session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters related to Executive Director contract, current lawsuit, and to government affairs, and for establishing positions relative to negotiations and to provide guidance to negotiators regarding state legislation and rule making matters
 - B. Action related to matters discussed in executive session

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

- VIII. ADJOURN



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: January 10, 2023

Prepared by: Ken Witt

Title of Agenda Item: (IV. A) Education reEnvisioned School

Item Type: Action Information Discussion

Background Information, Description of Need:

The BOCES last year authorized a number of home school enrichment programs. As an administrative matter, the CDE responded to new legislation by allowing school districts to apply for school codes for their home school enrichment programs. Education reEnvisioned BOCES joined many other districts in so doing. The resulting school code was issued as Education reEnvisioned School, for grades K-12, under which all of our independent home school enrichment programs operate.

In the past year, ERBOCES has designed a new program, titled the ICE program, which expands our extant public/private partnerships, currently implemented through many of the home school enrichment programs we operate. The ICE program will enable individualized full-time education agreements with education service providers.

Relevant Data and Expected Outcomes:

We expect that many of the home school enrichment program partners will be eager to educate full-time students of interested families through the ICE program. This program will enhance, not supplant, existing home school enrichment programs operating under Education reEnvisioned School. We seek authorization of this program separately as would be a full-time program of Education reEnvisioned School, not previously authorized.

Recommended Course of Action/Motion Requested:

We request a motion “to authorize the ICE program as an offering of Education reEnvisioned School”.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: January 10, 2023

Prepared by: Annette Ridgway

Title of Agenda Item: Legislative Issues and Update

Item Type: Action Information Discussion

Background Information, Description of Need:

Below is the link to the legislative bill tracking report. 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: January 10, 2023

Prepared by: Dan Snowberger, Director of Education Operations

Title of Agenda Item: VB – School/Program Presentation: Leadership Academy of Colorado

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 Cynthia Cox, Executive Director of Leadership Academy of Colorado. She has worked with Williamsburg Learning for several years and assumed the Executive Director Role after formal approval from the Colorado State Board of Education. Cynthia has worked hard traveling the state and meeting with students in area gatherings to build culture within their student body. She will provide an overview of LACO's work so far this year.

The school has requested an official name change to ***Williamsburg Learning of Colorado***. That name change will assist in confusion found in the state with other organizations that began with "Leadership Academy."

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: January 10, 2023

Prepared by: Dan Snowberger, Director of Education Operations

Title of Agenda Item: 2022-23 Unified Improvement Plans – Colorado Prep & Pikes Peak Online

Item Type: Action Information Discussion

Background Information, Description of Need:

In October, you approved the Unified Improvement Plans (UIP) for all our schools except Colorado Preparatory Schools (Elem, Middle, and High) and Pikes Peak On-line. These schools were a part of a pilot to use a new format of UIP being developed by CDE to support overall school improvement. The attached plans from these schools are now ready for your approval. They were provided to the board in mid-December to provide additional time for review. At this time, we do ask for your formal approval of these plans for submission to the Colorado Department of Education.

Relevant Data and Expected Outcomes:

Plans are attached and the board is requested to approve the UIP's as presented.

Recommended Course of Action/Motion Requested:

A motion is requested to approve the attached Unified Improvement Plans for Colorado Preparatory Academy Elementary, Middle and High School, and Pikes Peak Online School.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: January 10, 2023

Prepared by: Dan Snowberger, Director of Education Operations

Title of Agenda Item: VD – Graduation Update

Item Type: Action Information Discussion

Background Information, Description of Need:

In preparation for end of the year graduation ceremonies, we wanted to provide you the details of graduation plans for our schools for your planning purposes.

School	Date	Location
Ascend College Prep	Thursday, May 18 th at 6:00pm	National Museum of World War II Aviation (Colorado Springs Airport)
Colorado Prep Academy High School	Friday May 26 th at 2:00 pm	School of Mines in Bunker Auditorium
Colorado Summit Connections Academy	Friday, June 2 nd at 11:30 AM	Magness Arena at University of Denver’s Ritchie Center
Leadership Academy of Colorado	Thursday, May 18th at 6:00 PM	On-line only
Pikes Peak Online School	Friday, May 26 th at 5:00 pm	School of Mines in Bunker Auditorium

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: January 10, 2023

Prepared by: Suzanne Romero

Title of Agenda Item: Site Visits

Item Type: Action Information Discussion

Background Information, Description of Need:

Each Education reEnvisioned BOCES school must have one or two Accreditation site visits each year based on its performance on the School Performance Framework (SPF). This year the three programs requiring two site visits are Leadership Academy of Colorado, Colorado Preparatory Academy Elementary School, and Orton Academy.

Relevant Data and Expected Outcomes:

The initial site visits for these three programs were completed before our winter break. The site visit team identified many areas of strength as well as recommendations for improving the individual programs over the 2nd semester.

The site visit for the Leadership Academy of Colorado (LACO) resulted in commendation for its strong leadership and student engagement processes, as well as its evaluation procedures and overall school operations. The recommendations focused on improving the school's understanding and use of assessments, increasing student and family support, and developing special program procedures, services, and monitoring of student growth. The second site visit for LACO will be held in April 2023.

Colorado Preparatory Academy Elementary School (CPA ES) successfully yielded praise for a rigorous curriculum, strong student and family support, and consistent policies and procedures. The recommendations assist the school in developing instructional staff through evaluations, professional development, and continuous improvement, as well as engaging students and creating strong support for students in special programs. The second site visit for CPA ES will be held in April 2023.

The initial site visit for Orton Academy recognized the school for improvements in special programs, community relations, and policies and procedures. The recommendations for Orton centered on expanding the curriculum supports for students, families, and teachers and creating a more engaging learning environment for students to demonstrate knowledge. The school is also being encouraged to utilize the vast amount of data collected consistently through the Orton-Gillingham therapy and



collaborate with the therapists to improve access for students across the curriculum. Orton's second site visit will be in May 2023.

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: January 10, 2023

Prepared by: Suzanne Romero

Title of Agenda Item: Homeschool Enrichment Program Applications

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 Homeschool Enrichment and Falcon AeroLab Homeschool Enrichment.

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: January 10, 2023

Prepared by: Annette Ridgway

Title of Agenda Item: 2022-2023 Amended Budget

Item Type: Action Information Discussion

Background Information, Description of Need:

Colorado Revised Statute 22-44-110(5) indicates that “After the adoption of the budget, the board may review and change the budget, with respect to both revenues and expenditures at any time prior to January 31 of the fiscal year for which the budget was adopted.” This item is presented in compliance with statutory guidance.

Relevant Data and Expected Outcomes:

Differences from the Original Budget to the Amended Budget:

- Student October count finalized slightly under the Original Budget resulting in a \$305K decrease to Program Revenue offset by a \$292K decrease to Educational Services expense.
- Per Pupil Revenue increased 0.1% from the Original Budget with a negligible \$10K impact to the Amended Budget Program Revenue.
- Other changes to Revenue include:
 - Accounting change, \$54K repayment of School Startup Loans is recognized as Earning on Investments rather than receivables.
 - \$110K for higher than planned yield on cash reserves.
 - Received \$45K Daniels Fund grant to defend and promote an innovative model of education.
- Other changes to Expenses include:
 - \$40K for short-term contractor to serve as a public partnership liaison
 - \$50K for Supreme Court litigation.
- 12% Increase to Grant Revenue driven by IDEA and ESSER funds.

Recommended Course of Action/Motion Requested:

A motion is requested to approve the 2022-2023 Amended Budget as presented.