



Special Board Meeting Agenda

June 23, 2022 from 2:00pm-2:30pm

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. ACTION ITEMS
 - A. 2022-2023 Original Budget – Annette Ridgway
 - B. School Applications – Ken Witt

- IV. ADJOURN



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: June 23, 2022

Prepared by: Annette Ridgway

Title of Agenda Item: 2022-2023 Original Budget

Item Type: Action Information Discussion

Background Information, Description of Need:

CRS22-44-108c requires that the Board of Education receive a proposed budget “at least thirty days prior to the beginning of the next fiscal year.”

Relevant Data and Expected Outcomes:

- Student enrollment (sFTE) is projected to increase by 4%.
- Per pupil funding (PPR) is expected to increase by 6%.
- sFTE and PPR increases result in a \$3.3M increase in program revenue, offset by a \$2.6M increase in professional-educational services expense.
- ERBOCES expenses are anticipated to increase by 12% (\$134K) driven by the addition of one full-time staff and the purchase of a student information system.
- The 2022-2023 budget for reserves reflects the ERBOCES commitment to offer school startup loans and “pre-funding” for new schools while maintaining a healthy unassigned fund balance for contingencies.
- Grant Revenue is projected to increase by 4% reflecting an increase in Special Education grant funding and a decrease in Coronavirus Relief grant funding. Grant Revenue is offset 100% by Grant Expense.

Recommended Course of Action/Motion Requested:

A motion is requested to approve and adopt the 2022-2023 Original Budget as presented.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: June 23, 2022

Prepared by: Ken Witt

Title of Agenda Item: (III. B) School Applications

Item Type: Action Information Discussion

Background Information, Description of Need:

The BOCES last year authorized three brick-and-mortar schools, a multi-district online school, and one independent home school enrichment program, all opened Fall 2021. With a moratorium in place through Dec 31, 2022 on authorizing brick-and-mortar full-time schools in non-member districts without agreement of the geographical district, the BOCES has predominantly reviewed home school enrichment program applications and online school applications for school and program openings next year. While the level of interest in home school enrichment programs and online schools across the state has increased in the past two years, online enrollment has corrected, whereas home school enrichment enrollment continues to increase thus far.

Relevant Data and Expected Outcomes:

The application review panel, which includes internal and external reviewers, unanimously recommended that we authorize the following two home school enrichment applications: Colorado Homeschool Enrichment and La Luz Homeschool Enrichment. Both applications and reviewer scoring results are attached.

Recommended Course of Action/Motion Requested:

A motion is sought for each of these two home school enrichment programs.

A motion is requested to “authorize the BOCES to execute an operating agreement with Colorado Homeschool Enrichment in accordance with the application submitted”.

A motion is requested to “authorize the BOCES to execute an operating agreement with La Luz Homeschool Enrichment in accordance with the application submitted”.