



Board Meeting Agenda

September 21, 2021 from 4:00 – 6:00 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 August 17, 2021 board meeting minutes with correction

IV. ACTION ITEMS

- A. Resolution Concerning Student Health – Ken Witt
- B. UIPs - Kindra Whitmyre
- C. Salary Schedule - Annette Ridgway

V. DISCUSSION ITEMS

- A. Legislative Issues and Updates – Amy Attwood
- B. Proposed Cyber Security Policy First Reading – Ken Witt
- C. Trend Data Format – Kindra Whitmyre
- D. Enrollment Update – Annette Ridgway

VI. BOARD REPORTS

- A. Education and Operations
- B. Finance

VII. ADJOURN



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: Sep 21, 2021

Prepared by: Ken Witt

Title of Agenda Item: (IV. A) Resolution Concerning Student Health

Item Type: ☒ Action ☐ Information ☐ Discussion

Background Information, Description of Need:

Firstly, we expect those teachers and students who are sick to stay home until recovered, and those teachers and students who are well to be in school. With COVID-19 mask, social distancing and quarantining mandates and community expectations varying across the state, the BOCES wishes to give our schools the flexibility necessary to make the decisions appropriate for their communities.

Relevant Data and Expected Outcomes:

A resolution is proposed.

Recommended Course of Action/Motion Requested:

Motion requested: to approve the resolution as presented.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 21, 2021

Prepared by: Kindra Whitmyre and Suzanne Romero

Title of Agenda Item: School Unified Improvement Plans

Item Type: ☒ Action ☐ Information ☐ Discussion

Background Information, Description of Need:

The UIP goals were presented by Nicole Tiley and Cindy Kanuch at the August Board of Directors (BOD) meeting.

Relevant Data and Expected Outcomes:

All Stride schools and Orton Academy are required to complete a UIP this year. Our new schools were not expected to complete a UIP this year.

The UIPs need to be posted on SchoolView by October 15th. The full UIPs have been provided to the BOD.

Recommended Course of Action/Motion Requested:

Motion requested at this time:

"I move to approve the presented Unified Improvement Plans for the Colorado Preparatory Elementary, Middle School and High School, Pikes Peak Online School and Orton Academy."



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 21, 2021

Prepared by: Annette Ridgway

Title of Agenda Item: Salary Schedule

Item Type: ☐ Consent Agenda ☒ Action ☐ Discussion ☐ Information

Background Information, Description of Need:

The current salary schedule has been in place, without change, for several years. Recent contract negotiations, annual merit increases, and recruitment activities indicate the current salary schedule does not align with the current organizational structure, nor does it promote talent attraction and retention.

Relevant Data and Expected Outcomes:

Recommended Salary Schedule provided to Board of Directors.

Recommended Course of Action/Motion Requested:

A motion is requested to approve the recommended salary schedule.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 21, 2021

Prepared by: Annette Ridgway

Title of Agenda Item: Legislative Issues and Update

Item Type: ☐ Action ☐ Information ☒ Discussion

Background Information, Description of Need:

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: Sep 21, 2021

Prepared by: Ken Witt

Title of Agenda Item: (V. B) Cybersecurity Policy

Item Type: ☐ Action ☐ Information ☒ Discussion

Background Information, Description of Need:

The BOCES has undertaken to strengthen its cyber security and related insurance coverage.

Relevant Data and Expected Outcomes:

An update to the cybersecurity policies is proposed in the form of edits to the section 7G Staff Use of the Internet and Electronic Communications, and introduction of an Encryption Procedures document. These policies together will constitute the BOCES “Cybersecurity Policy”.

A draft of the edited policy and encryption procedure is submitted for first reading. The policy will be offered, with any feedback addressed, for second reading and approval in October.

Recommended Course of Action/Motion Requested:

No motion is requested.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: September 21, 2021

Prepared by: Jennifer Strawbridge and Kindra Whitmyre

Title of Agenda Item: School Performance At A Glance

Item Type: ☐ Action ☐ Information ☒ Discussion

Background Information, Description of Need:

The BOCES staff has created and will be using a new data document named the new School Performance At A Glance. This newly designed document is intended to provide performance, growth, and operations data across the last 3 years in a more easily consumable format.

Relevant Data and Expected Outcomes:

The Education reEnvisioned Board of Directors will be asked for feedback on the content and format of the School Performance At A Glance.

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: September 21, 2021

Prepared by: Annette Ridgway

Title of Agenda Item: Enrollment Update

Item Type: ☐ Consent Agenda ☐ Action ☒ Discussion ☐ Information

Background Information, Description of Need:

The 2021-2022 Original Approved Budget is based on enrollment projections provided by ERBOCES authorized schools well in advance of school 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 Update provided to the Board of Directors.

Recommended Course of Action/Motion Requested:

Enrollment updates will be presented to the board until October Count is conducted and enrollment numbers are firm.