



Board Meeting Agenda
August 12, 2025, 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 June 2025 Board Meeting Minutes
 - B. New Contracts and Terminations

- IV. ACTION ITEMS
 - A. Riverstone Academy Approval of Contract – Ken Witt

- V. DISCUSSION ITEMS
 - A. Board Retreat – Ken Witt
 - B. Policy review of HB 24-1063 Abbreviated School Days for Special Education Students – Ken Witt

- VI. OTHER BUSINESS
 - A. Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss legal advice related to District 49 vs Sullivan lawsuit.
 - B. Action related to matters discussed in executive session

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

- VIII. ADJOURN

Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, June 10, 2025, at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Brad Miller, Jackie Burhans, James Howald, Trevor Miller

Guest/Staff-Electronic Participation: Suzanne Romero, Rachel Meyer,

Board of Directors Roll Call:

	Drosendahl, Bethany	Graham, John	Krutsinger, Cynthia	Richard, Lis	Salazar, James
Here	X		X	X	X
Not Here		X			

Board of Directors Roll Call For Amended Agenda

	Drosendahl, Bethany	Graham, John	Krutsinger, Cynthia	Richard, Lis	Salazar, James
Here	X		X	X	X
Not Here		X			

Approval of Agenda:

Motion: Drosendahl moved to approve the amend the agenda striking VI.B from the Agenda

Second: Salazar second the motion

Motion Passed: 4 - 0

	Drosendahl	Graham	Krutsinger	Richard	Salazar
Voted AYE	X		X	X	X
Voted NAY					
Not at mtg.		X			
Abstain					

Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda as presented

Second: Salazar, second the motion

Motion Passed: 4 - 0

	Drosendahl	Graham	Krutsinger	Richard	Salazar
Voted AYE	X		X	X	X
Voted NAY					
Not at mtg.		X			
Abstain					

Approval for Agenda Action Items:

VI.A . -Executive Session pursuant to C.R.S 24-6-402(4)(b) for legal advice and input on Equal Protection Clause and current litigation matters.

Motion: Drosendahl, moves to enter Executive Session pursuant to C.R.S 24-6-402(4)(b) for legal advice and input on Equal Protection Clause and current litigation matters.

Second: Salazar , second the motion

Motion Passed: 4 - 0

	Drosendahl	Graham	Krutsinger	Richard	Salazar
Voted AYE	X		X	X	X
Voted NAY					
Not at mtg.		X			
Abstain					

Adjourn:

President Lis Richard adjourned the meeting at 5:13 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 12, 2025
Prepared by: Ken Witt
Title of Agenda Item: III.B – New Contracts and Resignations – Ken Witt
Item Type: Action Discussion Information

Background Information, Description of Need:

Relevant Data and Expected Outcomes:

As discussed in the May board meeting, in an effort to continue the highly effective program oversight and CDE information pipeline flow to the quality standard that has been our experience and reputation, the administration planned to add one full-time Data Analyst position, and convert a part-time contractor Programs Specialist to a full-time employee role to increase capacity.

Also, Annette Ridgway resigned as CFO, and Amanda Wittman is newly contracted.

New Contracts

Amanda Wittman - CFO
Anne Ochs – HSE Program Coordinator, Part-time Programs
Tristan Turner – Data Analyst

Resignations

Annette Ridgway - CFO

Requested Motion:

Included as part of consent agenda approval.



BOARD of DIRECTORS MEETING AGENDA ITEM COVER SHEET

Board Meeting Date: August 12, 2025

Prepared by: Ken Witt

Title of Agenda Item: IV.A – Riverstone Academy School Authorization – Ken Witt

Item Type: Action Discussion Information

Background Information, Description of Need:

In keeping with the ERBOCES Mission and Vision, ERBOCES regularly reviews and authorizes schools, online schools, home school enrichment programs, and other educational programs. To whit,

Our Mission

The Education reEnvisioned BOCES will develop and deliver services to BOCES, districts and authorized schools to expand availability and access to quality, innovative public education programs Colorado families and students seek.

Our Vision

We believe that better education methods and formats continue to emerge, and so resolve that the Education reEnvisioned BOCES will be a welcoming host to innovative, exceptional programs and schools and a wellspring of better education models, encouraging proliferation through partnerships with other districts and BOCES.

Relevant Data and Expected Outcomes:

Education reEnvisioned BOCES received, reviewed and approved the school application for Riverstone Academy in Pueblo, Colorado. The ERBOCES board conditionally authorized the school contingent on a projected enrollment of 25 to 50 students for the August opening. Riverstone Academy now has 25 students enrolled, and anticipates approximately 30 enrolled by September. A contract is attached, and has been signed by Riverstone Academy, and is awaiting final school authorization tonight.

The administration encourages the board to complete authorization of Riverstone Academy, permitting Education reEnvisioned to enter into a contract for operation of Riverstone Academy for the 2025-2026 school year.



Requested Motion:

A motion is requested "Recognizing that enrollment has met the milestone of 25 students, I move to confirm authorization of Riverstone Academy for the 2025-2026 school year.