



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday, March 7, 2023 at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Dan Snowberger, Ken Witt, Ted Mische, Bryce Carlson

Guest/Staff-Electronic Participation: Suzanne Romero, Jason DaLee, Wendy Gamboa, Don Wendell, Dave Stelloh, Jeffrey Cooper, Renee Miller, Stephenie Osman, Nicole Tiley, Sally Dalton, Amy Attwood, Molly Buttitta, Renee Green, Sarah Schuchard

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)	X (electronic participation)	X (electronic participation) Arrived late at 4:37pm	X (electronic participation)
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Crispell

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X		X
Voted NAY					
Not at mtg.				X (late)	
Abstain					



Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X		X
Voted NAY					
Not at mtg.				X (late)	
Abstain					

Approval for Agenda Action Items:

IV.A.-Homeschool Enrichment Programs

Motion: Drosendahl, to authorize Literacy First Homeschool Enrichment program

Second: Crispell

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X		X
Voted NAY					
Not at mtg.				X (late)	
Abstain					

Motion: Drosendahl, to authorize Havern Homeschool Enrichment program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to authorize Pikes Peak Academy Homeschool Enrichment program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Motion: Drosendahl, to authorize Valley Academy Homeschool Enrichment program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

IV.B.- Policy, 3A. Board Composition, Terms and Vacancies

Motion: Drosendahl, to approve the proposed revisions to Board Policy 3A, Board Composition, Terms and Vacancies

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b & f) to discuss potential litigation matter and to discuss ED performance and contract matters at 5:24pm

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to exit Executive Session at 6:01pm. Duration of Executive Session: 37 minutes.

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Action related to matters discussed in executive session

Motion: No Motion

Adjourn:

Motion: Drosendahl, to adjourn the meeting at 6:03pm

Second: Graham

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary