



Regular Meeting of Education reEnvisioned BOCES

Held in Education reEnvisioned Office

4035 Tutt Blvd, Colorado Springs, CO 80922

Tuesday Evening, May 21, 2019 at 4:04 pm

Board President Don Griffin in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff in Attendance: Annette Ridgway, Brad Miller, Ken Witt, Amy Attwood, Sarah Schuchard, Renae Roth

Guest/Staff on Conference Call: Bethany Drosendahl, Dan Snowberger, Kindra Whitmyre, Nicole Tiley

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X	X	X	X		X Arrived 4:11pm
NOT Here					X	

Approval for the Agenda:

Motion: LaVere-Wright, to approve the agenda

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.					X	X
Abstain						

Approval for Consent Agenda:

Motion: Harris, to approve minutes from April 16, 2019

Second: Drosendahl

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		
Voted NAY						
Not at mtg.					X	X
Abstain						



Approval for Agenda Action Items:

A. Request for Proposal Update

Motion: LaVere-Wright, to authorize the BOCES to proceed with contract negotiations with ACA Homeschool Academy to open a homeschooling enrichment program in the Fall 2019 in D38 and to authorize the BOCES to proceed with contract negotiations with CREATE Success Academy to open a 6-11 in the Fall 2020, pending successful identification and acquisition of a location and facility prior to contract signing

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						

B. K12 Contact Revision Status

No Action

C. School Calendars

Motion: LaVere-Wright, to approve the Pikes Peak Online School and Colorado Preparatory School Calendars

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						



D. Board of Directors Meeting Dates

Motion: LaVere-Wright, to approve the proposed 2019-2020 BOD regular meeting schedule

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						

E. Executive Director Contract Update

Motion: Snowberger, to continue the contract with the executive director, and to pay the earned performance bonus in the amount of \$12,000

Second: Drosendahl

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						

Amended Motion: Harris, to continue the contract with the executive director, and to pay the earned performance bonus in the amount of \$12,000 by June 30, 2019

Second: LaVere-Wright

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						



Approval to Adjourn at 4:46 pm:

Motion: LaVere-Wright

Second: Harris

Motion Passed: 5-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X	X	X	X		X
Voted NAY						
Not at mtg.					X	
Abstain						

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary