



Regular Meeting of EDUCATION reENVISIONED BOCES

Held in Excellence Lab of Creekside Success Center

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, August 27, 2019 at 4:07pm

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

Guests/Staff in Attendance: Ken Witt, Annette Ridgway, Brad Miller, Nicole Tiley, Renae Roth, William Johnston, Jackie Burhans

Guest/Staff on Conference Call: Kindra Whitmyre, Amy Attwood

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here		X	X	X	X	X arrived at 4:09pm and left before adjournment
NOT Here	X					

Approval for the Agenda:

Motion: LaVere-Wright, to approve agenda.

Second: Richard

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: LaVere-Wright, to approve minutes from June 18, 2019

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						



Approval for Agenda Action Items:

A. Colorado Literacy & Learning Center (CLLC) School Approval

Motion: LaVere-Wright, to authorize staff to enter into contract negotiations with CLLC to operate a school as proposed in response to the Education reEnvisioned RFP.

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. Adoption of Strategic Plan

Motion: LaVere-Wright, to adopt the strategic plan as presented and discussed at the June 2019 regular board meeting of the Education reEnvisioned BOCES

Second: Snowberger

Motion Passed:

	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 4:55pm:

Motion: LaVere-Wright, approval to adjourn

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						

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary