



Regular Meeting of EDUCATION reENVISIONED BOCES
430 Beacon Lite Rd., Suite 135, Monument, CO & Video Conference

Tuesday Evening, May 19, 2020 at 4:03pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff in Attendance: Ken Witt, Annette Ridgway

Guest/Staff on Video Conference: Kindra Whitmyre, Carolyn Bedingfield, Amy Attwood, Brad Miller, Nicole Tiley, William Johnston

Board of Directors Roll Call:

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Here	X (in person)	X (video conf)		X (video conf)	X (video conf)	X (video conf)
NOT Here			X			

Approval for the Agenda:

Motion: Drosendahl, to approve agenda.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						

Approval for Consent Agenda:

Motion: Drosendahl, to approve minutes from April 21, 2020.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						



Approval for Agenda Action Items:

A. Legislative Issues and Update

No motion.

B. School Calendar

Motion: Drosendahl, to approve the school calendar for Colorado Preparatory Academy High School, Middle School, Elementary, and for Pikes Peak Online School.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						

C. Graduation Requirements

Motion: Drosendahl, to approve the Colorado Preparatory Academy high school graduation requirement to one year of world language.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE						
Voted NAY						
Not at mtg.						
Abstain						

Approval to enter Executive Session

Motion: Drosendahl, I move that we enter executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters.

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						



Approval to enter Regular Session

Motion: Drosendahl, I move that we exit executive session and re-enter regular session at 5:16pm

Second: Graham

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						

Approval of Executive Director Merit Bonus

Motion: Drosendahl, I move that we approve the allocated merit bonus in full for our Executive Director, Ken Witt.

Second: Snowberger

Motion Passed: 5-0

	Drosendahl	Graham	Harris	LaVere-Wright	Robinson	Snowberger
Voted AYE	X	X		X	X	X
Voted NAY						
Not at mtg.			X			
Abstain						

Approval of Executive Director Merit Increase

By consensus, the Board approves a base merit increase for Executive Director, Ken Witt.

Adjourn at 5:29pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary