



**Regular Meeting of EDUCATION reENVISIONED BOCES
CREEKSIDE SUCCESS CENTER, Excellence Lab**

3850 Pony Tracks Drive, Colorado Springs, CO 80922 & Video Conference

Tuesday Evening, September 15, 2020 at 4:00 pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Brad Miller

Guest/Staff-Electronic Participation: Kindra Whitmyre, Amy Attwood, Nicole Tiley, Emily Hill, Sheila Stevens, Renae Roth, Stacy Altman, Alli Oswaldel, Cindy Kanuch, Susan Nozick, Christa Seger, Sara Schuchard

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere- Wright, Marie	Snowberger, Dan
Here	X (Electronic Participation)	X (Physically Present)	X (Electronic Participation)	X (Electronic Participation)	X (Physically Present)	
NOT Here						X

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Harris

Motion Passed: 5-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve minutes from August 18, 2020 Board Meeting and August 26, 2020 Special Board Meeting.

Second: Graham

Motion Passed: 5-0

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



Approval for Agenda Action Items:

A. Mission Statement

Motion: Drosendahl, to approve the Mission Statement as revised and read.

From: “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 parents and students seek.”

To: “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.”

Second: Harris

Motion Passed: 5-0

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

B. Vacation Policy

Motion: Drosendahl, to approve Board Policy 7R, Staff Vacations and Holidays, Administrative Staff Vacations, as revised and read.

From: “Vacation leave must be used by June 30th in the fiscal year given. Administrative personnel forfeit any unused vacation leave remaining at the end of the fiscal year.”

To: “Vacation leave must be used by July 31 following the fiscal year given. Administrative personnel forfeit any unused vacation leave remaining after July 31 following the fiscal year given.”

Second: Harris

Motion Passed: 5-0

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

Adjourn at pm

Motion: Drosendahl, to adjourn meeting at 4:50 pm

Second: Graham

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary