



**Regular Meeting of EDUCATION reENVISIONED BOCES**

Education reEnvisioned Office

430 Beacon Lite Rd., Suite 135, Monument, CO 80132 & Video Conference

Tuesday Evening, April 20, 2021 at 4:04 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: Amy Attwood, Ashley Repko, Beth Szucs, Christa Seger, Cindy Kanuch, Karin McWhorter, Katie's iPhone, Kindra Whitmyre, Megan Sandoval, Nicole Tiley, Nicole Waggoner, Renae Roth, Sarah Schuchard, Sheila Stevens, Suzanne Romero, Theresa Martinez, 14058260866

**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 (Electronic Participation)	
NOT Here						X

**Approval of Agenda:**

Motion: Drosendahl, to approve agenda.

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 of Consent Agenda:**

Motion: Drosendahl, to approve consent agenda.

Second: Harris

Motion Passed: 4-0

	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. Legislative Resolutions**

Motion: No motion

**B. Board Meeting Dates**

Motion: Drosendahl, to approve the proposed BOD regular meeting schedule for fiscal year 2021-2022.

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						

**C. School Recommendations**

Motion: Drosendahl, to authorize staff to negotiate contracts to open and operate the following schools for Fall 2021: Merit Academy, Pueblo Classical Academy, Ascend College Prep, Williamsburg Learning, Prenda Microschools.

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						

**Other Business:**

**A. Executive Session**

Motion: Drosendahl, enter executive session pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters. Executive Session entered at 5:30pm and exited at 5:55pm for a duration of 25 minutes.

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						



Motion: Drosendahl, I move to end executive session and return to regular session at 5:55pm.

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. Action related to matters discussed in executive session

Motion: Drosendahl, to renew the Executive Director contract with Ken Witt, to authorize the allocated contractual merit bonus in full for Executive Director Ken Witt, to approve a merit increase for Executive Director Ken Witt as determined by the finance officer and the organization.

Second: Crispell

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 5:59pm**

Motion: Drosendahl, to adjourn meeting

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary