



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday Evening, January 11, 2022 at 4:30pm

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

Guests/Staff-Physically Present: Ken Witt, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Annette Ridgway, Kindra Whitmyre, Suzanne Romero, Darla Gardner, Mandi Brazill, Amy Attwood, Nicole Tiley, Brad Miller

Board of Directors Roll Call:

| | Crispell, Keith | Drosendahl, Bethany | Graham, John | Harris, Chelsy | LaVere- Wright, Marie | Richard, Lis |
|----------|------------------------------|------------------------------|------------------------------|------------------------------|-----------------------------|------------------------------|
| Here | X (electronic participation) | X (electronic participation) | X (electronic participation) | X (electronic participation) | X (physically present) | X (electronic participation) |
| NOT Here | | | | | | |

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Crispell

Motion Passed: 6-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve meeting minutes from November 2, 2021 and November 17, 2021 board meetings.

Second: Graham

Motion Passed: 6-0

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



Approval for Agenda Action Items:

A. MOU Exploration

Motion: Drosendahl, to authorize the Executive Director to explore MOU opportunities with school districts of existing and potential brink-and-mortar schools

Second: Graham

Motion Passed: 6-0

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

B. 2021-2022 Amended Budget

Motion: No motion, the administration requests a Special Board Meeting, to be held between January 24-28, 2022, for the purpose of approving a 2021-2022 Amended Budget

C. Establishment of standing board committees

Motion: Drosendahl, to establish Board of Director standing committees for Finance and New School Application Review

Second: Graham

Motion Failed: 5-1

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

Adjourn at 5:42pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary