



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, May 3, 2022 at 4:30 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, Dan Snowberger, Karin McWhorter, Richelle McKim, James Howald, Jackie Burhans

Guest/Staff-Electronic Participation: Kindra Whitmyre, Suzanne Romero, Jennifer Strawbridge, Amy Attwood, Stephenie Osman, Sarah Schuchard, Cindy Wright, Pamela Walker

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl, to approve the 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 the consent agenda

Second: Richard

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. Resolution, Teacher Appreciation

Motion: Drosendahl, to approve the Resolution of Recognition to Commemorate May 2-6, 2022 as Teacher Appreciation Week

Second: Richard

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. Board of Directors, Composition

Motion: Drosendahl, to revise the director allocation of the ERBOCES to a single voting director from each member along with a director-at-large appointed by the board, to request that District 49 determine a single director to represent its interests, and to direct legal counsel to provide any necessary Bylaws or policy revisions to address this action.

Second: Richard

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						

C. School Applications

Motion: Drosendahl, to authorize the BOCES to execute a contract with Summit Homeschool Academy to operate a home school enrichment program, in accordance with the application submitted

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						



D. 2022-2023 School and Program Calendars

Motion: Drosendahl, to approve the 2022-2023 school and program calendars for Ascend College Prep, Connections Summit Academy, Colorado Preparatory Academy High School, Middle School, Elementary, Pikes Peak Online School, Merit Academy, Orton Academy, Williamsburg Learning, Haven Homeschool, and Prenda Homeschool

Second: Harris

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						

E. 2022-2023 Board Meeting Dates

Motion: Drosendahl, to approve the 2022-2023 Board Meeting Dates schedule as presented

Second: Harris

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						

F. School Innovation Plan Application

Motion: Drosendahl, to approve the School Innovation Plan for Ascend College Prep, as submitted

Second: Harris

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						

Other Business:



A. Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters pertaining to ongoing litigation and pursuant to C.R.S. 24-6-402(4)(f) to discuss Executive Director job performance and related evaluation matters. Executive Session entered at 5:51 pm and exited at 6:46 pm for a duration of 25 minutes.

Second: Crispell

Motion Passed: 6-0

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

Motion: Graham, to end executive session and return to regular session at 6:46 pm.

Second: Richard

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. Action related to matters discussed in executive session

Motion: Graham, to approve annual merit increase and 10% performance bonus for Executive Director

Second: Richard

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						

Adjourn at 6:48 pm

Motion: Graham, to adjourn meeting at 6:48 pm.

Second: Richard

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary