



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, October 3, 2023, at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Dee Frank, Andy Franko, Brad Miller, Jackie Burhans, James Howald,

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley

Board of Directors Roll Call:

		Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here		x	x	x	x
Not Here					

Approval of Agenda:

Motion: Drosendahl moved to approve the agenda as presented

Second: Graham

Motion Passed: 4 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.					
Abstain					



Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 4 - 0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.					
Abstain					

Approval for Agenda Action Items:

IV.A.-Medical Services Policy

Motion: Drosendahl, to approve the policy as presented

Second: Graham

Motion Passed: 4-0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.					
Abstain					

IV.B. – Accreditation Acceptance

Motion: Drosendahl, moved to accept the accreditation plan types of the Education reEnvisioned BOCES and the accreditation plan types of the Education reEnvisioned BOCES schools as presented.

Second: Graham

Motion Passed: 4-0

		Drosendahl	Graham	Harris	Richard
Voted AYE		x	x	x	x
Voted NAY					
Not at mtg.					
Abstain					



Executive Session – Executive Session was not warranted at this meeting.

Motion:

Second:

Motion passed:

		Drosendahl	Graham	Harris	Richard
Voted AYE					
Voted NAY					
Not at mtg.					
Abstain					

Adjourn:

President Lis Richard adjourned the meeting at 4:53 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary