



**Regular Meeting of EDUCATION reENVISIONED BOCES**  
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference  
 Tuesday, January 9, 2024, 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, Jackie Burhans, James Howald,

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley, Brad Miller, Brittany Dunn, Amy Thomas

**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.

**Second:** Graham, second the motion

**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, second the motion

**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.-2023-2024 Amended Budget

**Motion:** Drosendahl, moves to adopt the 2023/2024 Amended Budget as presented

**Second:** Graham, second the motion

**Motion Passed: 4-0**

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

IV.B.-HSE Program Applications – Vertical Skills Academy

**Motion:** Drosendahl, to approve the application for Vertical Skills Academy as recommended by Administration

**Second:** Graham, second the motion

**Motion Passed: 4-0**

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

IV.B.-HSE Program Applications – Freedom Academy

**Motion:** Drosendahl, moves to approve the application for Freedom Academy as recommended by Administration

**Second:** Graham, second the motion

**Motion Passed: 4-0**

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

**Adjourn:**

President Lis Richard adjourned the meeting at 5:26 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

