



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, March 14, 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, James Salazar, Jackie Burhans, James Howald, Brad Miller. Regan McDonald

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley, Amy Atwood, Marcy Freeberg, John Freeburg, Brittany Daniel

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 amend the agenda. Add Action Item under A.i. To consider the purchase of property to expand ERBOCES operations.

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 | | | | | |

Motion: Drosendahl moved to approve the amended 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.i- Purchase adjoining property for expansion

Motion: Drosendahl, moved to grant the Executive Director authority to move forward in negotiations to purchase property

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.i-HSE Program Applications – Inner City Enrichment Program

Motion: Drosendahl, move to approve Inner City Enrichment Program 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.ii.-HSE Program Applications – Collegium Homeschool Enrichment

Motion: Drosendahl, to approve the application of Collegium Homeschool 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.iii.-HSE Program Applications – Colorado Japanese Cultural Academy and School

Motion: Colorado Japanese is not ready for consideration at this time.

Second:

Motion Passed:

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

IV.B.iv.-HSE Program Applications – Cyber Cubed Training

Motion: Drosendahl, moves to approve the application for Cyber Cubed Training 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.iv.-HSE Program Applications – Inkling Academy

Motion: Drosendahl, moves to approve the application for Inkling 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.C.i.-Board Configuration

Motion: Drosendahl, moves to approve James Salazar as Member at Large of the ERBOCES

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.C.i.-Board Elections

Motion: Drosendahl, moves to approve Liz Richard as ERBOCES Board President

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.C.i.-Board Elections

Motion: Graham, moves to approve Bethany Drosendahl as ERBOCES Board Vice President

Second: Harris, second the motion

Motion Passed: 5-0

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

IV.C.i.-Board Elections

Motion: Drosendahl, moves to approve John Graham as ERBOCES Board Treasurer

Second: Harris, second the motion

Motion Passed: 5-0

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

IV.C.i.-Board Elections

Motion: Drosendahl, moves to approve Chelsy Harris as ERBOCES Board Secretary

Second: Graham, second the motion

Motion Passed: 5-0

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



IV.D.i Resolution HB1310 and SB131

Motion: Drosendahl, moves to approve resolution opposing legislation decreasing local School Boards ability to control school security on campus and school sponsored events

Second: Graham, second the motion

Motion Passed: 4-1

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

Adjourn:

President Lis Richard adjourned the meeting at 5:29 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary