



**Regular Meeting of EDUCATION reENVISIONED BOCES**  
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference  
 Tuesday, September 5, 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	
Not Here					X (Excused)

**Approval of Agenda:**

**Motion:** Graham moved to amend the Agenda,  
 Removing V. E. ii from the Agenda

**Second:** Harris.

**Motion Passed:** 3 - 0

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

**Motion:** Graham moved to accept the amended  
 Agenda

**Second:** Harris.

**Motion Passed:** 3 - 0

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



**Approval of Consent**

**Agenda:**

**Motion:** Graham, to approve the consent agenda

**Second:** Harris

**Motion Passed:** 3 - 0

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

**Approval for Agenda Action Items:**

IV.A.-Home School Enrichment September Open

**Motion:** Drosendahl, to authorize the Executive Director to enter an operating agreement with Columba

**Second:** Graham

**Motion Passed:** 3 - 0

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

**Executive Session**

**Motion:** Graham, to enter Executive Session pursuant to C.R.S 24-6-402(4)(f) at 5:17pm

**Second:** Graham

**Motion passed:** 3-0

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



**Motion:** Graham, to exit Executive Session at 5:33pm. Duration of Executive Session: 15 minutes

**Second:** Harris

**Motion passed: 3-0**

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

Action related to matters discussed in executive session. No action needed in executive session.

**Adjourn:**

President Lis Richard adjourned the meeting at 5:34 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary