



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, January 10, 2023 at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Dan Snowberger, Brad Miller, Ken Witt, Suzanne Romero, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Annette Ridgway, Stephenie Osman, Cynthia Cox, Amy Attwood, Nicole Tiley, Nels Jensen, Rob Noorda

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)				
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to move agenda discussion item V.C. Unified Improvement Plans, CPA and PPOS to action item IV.B., to move agenda discussion item V.G. 2022-2023 Amended Budget to action item IV.C., to eliminate VI. Other Business (executive session) from the agenda

Second: Graham

Motion Passed: 5-0

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



Motion: Drosendahl, to approve the agenda with the following changes: move discussion item V.C. Unified Improvement Plans, CPA and PPOS to action item IV.B., move agenda discussion item V.G. 2022-2023 Amended Budget to action item IV.C., eliminate VI. Other Business (executive session) from the agenda

Second: Graham

Motion Passed: 5-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Crispell

Motion Passed: 5-0

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

Approval for Agenda Action Items:

Education reEnvisioned School

Motion: Drosendahl, to authorize the ICE program as an offering of Education reEnvisioned School

Second: Graham

Motion Passed: 5-0

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



2022-2023 Unified Improvement Plans – Colorado Prep & Pikes Peak Online

Motion: Drosendahl, to approve the Unified Improvement Plans for Colorado Preparatory Academy Elementary, Middle and High School, and Pikes Peak Online School as presented.

Second: Graham

Motion Passed: 5-0

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

2022-2023 Amended Budget

Motion: Drosendahl, to approve the 2022-2023 Amended Budget as presented.

Second: Graham

Motion Passed: 5-0

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

Adjourn:

Motion: Graham, to adjourn the meeting at 5:06 pm

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary