



**Regular Meeting of EDUCATION reENVISIONED BOCES**

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

Tuesday, November 1, 2022 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, Annette Ridgway, Jackie Burhans, Carolyn Bedingfield

Guest/Staff-Electronic Participation: Suzanne Romero, Ryan Kilpatrick, Nicole Tiley, Richelle McKim, Shannon McElwain, Nichole Husa, Scott Andersen, Stephenie Osman, Teren Jackson, Amy Attwood

**Board of Directors Roll Call:**

|          | Crispell,<br>Keith           | Drosendahl,<br>Bethany | Graham,<br>John              | Harris,<br>Chelsy            | Richard,<br>Lis        |
|----------|------------------------------|------------------------|------------------------------|------------------------------|------------------------|
| Here     | X (electronic participation) | X (physically present) | X (electronic participation) | X (electronic participation) | X (physically present) |
| NOT Here |                              |                        |                              |                              |                        |

**Approval of Agenda:**

Motion: Drosendahl, to approve the 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 of Consent Agenda:**

Motion: Drosendahl, to approve the consent agenda

Second: Harris

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:**

**A. Accel Multi-district Online School Application**

Motion: Drosendahl, to authorize the ERBOCES staff to enter into an agreement with Virtual Preparatory Academy of Colorado, as applied by ACCEL Online, to operate as a multi-district online school, after approval by the State Board of Education

Second: Graham

Motion Passed: 5-0

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

**B. Policy Review**

Motion: Drosendahl, to approve updates to policy 7J Staff Sick Leave, 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     |          |            |        |        |         |

Motion: Drosendahl, to approve updates to policy 7R Staff Vacations and Holidays, as presented

Second: Harris

Motion Passed: 5-0

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

**Adjourn:**

Motion: Drosendahl, to adjourn the meeting at 5:17pm

Second: Graham

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary