



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, June 7, 2022 at 4:30 pm

Board President Marie LaVere-Wright in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway, Dan Snowberger, Kindra Whitmyre, James Howald, Jackie Burhans

Guest/Staff-Electronic Participation: Suzanne Romero, Nicole Tiley, Cindy Wright, Kyle Gamba, Bryce Carlson, Amy Attwood

Board of Directors Roll Call:

| | Crispell, Keith | Drosendahl, Bethany | Graham, John | Harris, Chelsy | LaVere-Wright, Marie | Richard, Lis |
|----------|-----------------|------------------------|------------------------------|---|------------------------|------------------------------|
| Here | | X (physically present) | X (electronic participation) | X (electronic participation) arrived late | X (physically present) | X (electronic participation) |
| NOT Here | X | | | | | |

Approval of Agenda:

Motion: Drosendahl, to strike item VI.B., Action related to matters discussed in executive session, from the agenda

Second: Graham

Motion Passed: 4-0

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

Motion: Drosendahl, to approve the agenda as amended

Second: Richard

Motion Passed: 5-0

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



Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Harris

Motion Passed: 5-0

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

Approval for Agenda Action Items:

A. Contracted Multi-district Online Application Development

Motion: Drosendahl, to approve Helping Schools Thrive consulting as a qualified BOCES contractor for online school application development assistance

Second: Graham

Motion Passed: 4-0

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

B. 2022-2023 Pueblo Classical Academy Calendar

Motion: Drosendahl, to approve the Pueblo Classical Academy calendar

Second: Graham

Motion Passed: 5-0

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



C. 2021-2022 Supplemental Budget

Motion: Drosendahl, to adopt the 2021-2022 Supplemental Budget as presented

Second: Richard

Motion Passed: 5-0

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

Other Business:

Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) to receive legal advice on specific legal matters pertaining to ongoing litigation and innovation application status. Executive Session entered at 5:22pm and exited at 5:36pm for a duration of 14 minutes.

Second: Graham

Motion Passed: 5-0

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

Motion: Drosendahl, to end executive session and return to regular session at 5:36 pm.

Second: Harris

Motion Passed: 5-0

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

Adjourn at 5:37pm

Motion: Drosendahl, to adjourn meeting at 5:37pm.

Second: Harris

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary