



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, April 5, 2022 at 4:34 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, Karin McWhorter, Collin McWhorter, Ella Szucs, James Howald

Guest/Staff-Electronic Participation: Suzanne Romero, Kindra Whitmyre, Darla Gardner, Nicole Tiley, Tessa Powell, Stephenie Osman, Jennifer Strawbridge, Marissa Parks, Brad Miller, Amy Attwood, Hannah Engeseth

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Graham, to amend the agenda to move Discussion Item V.C. Graduation Invitations to the first discussion item.

Second: Drosendahl

Motion Passed: 6-0

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

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 6-0

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



Approval for Agenda Action Items:

A. School Applications

Motion: Drosendahl, to authorize the BOCES to execute a contract with Williamsburg Learning to operate Leadership Academy of Colorado, a multi-district online school, in accordance with the application submitted

Second: Richard

Motion Passed: 6-0

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

B. New Policy – Employee Education Reimbursement

Motion: Drosendahl, to approve the Employee Education Reimbursement Policy

Second: Graham

Motion Passed: 6-0

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

Other Business:

A. 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. Executive Session entered at 5:08 pm and exited at 5:47 pm for a duration of 39 minutes.

Second: Graham

Motion Passed: 6-0

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



Motion: Graham, to end executive session and return to regular session at 5:47 pm.

Second: Drosendahl

Motion Passed: 6-0

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

B. Action related to matters discussed in executive session

Motion: No Motion

Adjourn at 5:48 pm

Motion: Drosendahl, to adjourn meeting at 5:48 pm.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary