



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday, February 1, 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, Josh Miller, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Nicole Tiley, Suzanne Romero, Jennifer Strawbridge, Kindra Whitmyre, Luke Myers, Karin McWhorter, Cindy Kanuch, Amy Attwood, Eric Dinnel

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)	X (physically present)	X (electronic participation)
NOT Here	X					

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

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						

Approval of Consent Agenda:

Motion: Drosendahl, to approve meeting minutes from January 27, 2022.

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						



Approval for Agenda Action Items:

A. School Applications

Motion: Drosendahl, to authorize the BOCES to execute a contract with Renaissance Innovation Academy to operate home school enrichment programs in accordance with the application submitted.

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						

Motion: Richard, to authorize the BOCES to execute a contract with My Tech High to operate the home school enrichment program in accordance with the application submitted, conditioned on a written indication from the CDE that this program will qualify for funding as home school enrichment.

Second: Graham

Motion Passed: 3-2

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

Adjourn at pm

Motion: Drosendahl, to adjourn meeting at 5:50 pm.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary