



Regular Meeting of EDUCATION reENVISIONED BOCES

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

Tuesday Evening, January 11, 2022 at 4:30pm

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

Guests/Staff-Physically Present: Ken Witt, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Annette Ridgway, Kindra Whitmyre, Suzanne Romero, Darla Gardner, Mandi Brazill, Amy Attwood, Nicole Tiley, Brad Miller

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Drosendahl, to approve agenda.

Second: Crispell

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 meeting minutes from November 2, 2021 and November 17, 2021 board meetings.

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. MOU Exploration

Motion: Drosendahl, to authorize the Executive Director to explore MOU opportunities with school districts of existing and potential brick-and-mortar schools

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						

B. 2021-2022 Amended Budget

Motion: No motion, the administration requests a Special Board Meeting, to be held between January 24-28, 2022, for the purpose of approving a 2021-2022 Amended Budget

C. Establishment of standing board committees

Motion: Drosendahl, to establish Board of Director standing committees for Finance and New School Application Review

Second: Graham

Motion Failed: 5-1

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

Adjourn at 5:42pm

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary