



**Regular Meeting of EDUCATION reENVISIONED BOCES**

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

Tuesday Evening, November 2, 2021 at 4:33 pm

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

Guests/Staff-Physically Present: Suzanne Romero, Annette Ridgway, Brad Miller, Jackie Burhans, James Howald, Debbie Wadsworth

Guest/Staff-Electronic Participation: Amy Attwood, Lis Richard, Nicole Tiley, Kindra Whitmyre, Jennifer Strawbridge

**Board of Directors Roll Call:**

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere-Wright, Marie
Here	X (Electronic Participation)	X (Electronic Participation)		X (Electronic Participation)	X (Physically Present)
NOT Here			X		

**Approval of Agenda:**

Motion: Drosendahl, to approve agenda.

Second: Crispell

Motion Passed: 3-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright
Voted AYE	X	X			X
Voted NAY					
Not at mtg.			X	X (left meeting temporarily)	
Abstain					

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve consent agenda.

Second: Crispell

Motion Passed: 3-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright
Voted AYE	X	X			X
Voted NAY					
Not at mtg.			X	X (left meeting temporarily)	
Abstain					



**Approval for Agenda Action Items:**

**A. Cyber Security Policy**

Motion: Drosendahl, to approve the Cyber Security Policy as presented.

Second: Harris

Motion Passed: 4-0

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

**B. Board Meeting Dates**

Motion: Drosendahl, to change the Education reEnvisioned BOCES Board of Directors regular meeting occurrence as presented by the Administration.

Second: Crispell

Motion Passed: 4-0

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

**C. 2020-2021 Audit Report**

Motion: Drosendahl, to receive the 2020-2021 Audit Report and to publish the report on the financial transparency webpage in accordance with statutory requirements.

Second: Harris

Motion Passed: 4-0

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

**D. Merit Academy Construction Loan**

Motion: Drosendahl, to approve the construction loan for Merit Academy as presented.

Second: Crispell

Action item tabled for further discussion; no vote taken.



E. Member School District, Montezuma Cortez

Motion: Drosendahl, to accept Montezuma Cortez School District RE-1 as a member school district of Education reEnvisioned BOCES and to accept their appointed representative, Lis Richard, to the Education reEnvisioned BOCES Board of Directors.

Second: Crispell

Motion Passed: 4-0

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

**Note: In the 11-2-2021 board packet, the cover page for this action item included two spellings of the appointed representative's name—Lis Richard and Liz Richard. The correct spelling is Lis Richard.**

F. Oath of Office for Newly Appointed Board Member

Lis Richard sworn in by taking the Oath of Office

**Adjourn at 5:15pm**

Motion: Drosendahl, to adjourn meeting.

Second: Harris

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary