



**Regular Meeting of EDUCATION reENVISIONED BOCES**

430 Beacon Lite Rd., Suite 135, Monument, CO 80132 & Video Conference

Tuesday Evening, May 18, 2021 at 4:06pm

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

Guests/Staff-Physically Present: Ken Witt, Annette Ridgway

Guest/Staff-Electronic Participation: Ashley Repko, Brad Miller, Kindra Whitmyre, Nicole Tiley, Renae Roth, Sheila Shiebler, Sheila Stevens, Suzanne Romero

**Board of Directors Roll Call:**

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

**Approval of Agenda:**

Motion: Drosendahl, to approve agenda.

Second: Harris

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Snowberger
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 April 20, 2021 board meeting.

Second: Crispell

Motion Passed: 5-0

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



**Approval for Agenda Action Items:**

A. Legislative Resolutions

Motion: No motion

B. School Calendars

Motion: Drosendahl, to approve the school calendars for Colorado Preparatory Academy High School, Middle School, Elementary, Pikes Peak Online School, Orton Academy, Haven Homeschool Program and Prenda Homeschool Program

Second: Harris

Motion Passed: 5-0

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

**Other Business:**

A. Executive Session

Motion: Drosendahl, to enter executive session pursuant to C.R.S. 24-6-402(4)(b & e) to receive legal advice on specific legal matters and for negotiations and advice to negotiators regarding ongoing litigation matters and new school and program authorizations. Executive Session entered at 4:31pm and exited at 4:49pm for a duration of 18 minutes.

Second: Harris

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Snowberger
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 4:49pm.

Second: Harris

Motion Passed: 5-0

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



B. Action related to matters discussed in executive session

Motion: No motion

**Adjourn at 4:50pm**

Motion: Drosendahl, to adjourn meeting.

Second: Graham

Motion Passed by Consensus.

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary