



**Regular Meeting of EDUCATION reENVISIONED BOCES**

Education reEnvisioned Office

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

Tuesday Evening, March 16, 2021 at 4:03 pm

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

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

Guest/Staff-Electronic Participation: Amy Attwood, Nicole Tiley, Kindra Whitmyre, Sarah Schuchard, Renae Roth, Christa Seger, Sheila Stevens, Suzanne Romero

**Board of Directors Roll Call:**

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

**Approval of Agenda:**

Motion: Drosendahl, to approve agenda

Second: Graham

Motion Passed: 4-0

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

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve consent agenda

Second: Graham

Motion Passed: 4-0

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



**Approval for Agenda Action Items:**

**A. Legislative Resolutions**

Motion: No motion

**B. New School Loan Policy**

Motion: Drosendahl, to approve the proposed new schools loan policy

Second: Graham

Motion Passed: 4-0

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

**C. Board Member Tenure**

Motion: Graham, to affirm the second term of service, ending on April 11, 2023 for board members Chelsy Harris and Bethany Drosendahl

Second: LaVere-Wright

Motion Passed: 4-0

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

**D. Unified Improvement Plan**

Motion: Drosendahl, to approve the presented Unified Improvement Plans for the Colorado Preparatory Elementary and Middle School

Second: Harris

Motion Passed: 4-0

	Crispell	Drosendahl	Graham	Harris	LaVere-Wright	Snowberger
Voted AYE		X	X	X	X	
Voted NAY						
Not at mtg.	X					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 applications. Executive session entered at 4:48pm and exited at 5:34pm for a duration of 46 minutes.

Second: Graham

Motion Passed: 4-0

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

Motion: Drosendahl, I move to end executive session and return to regular session at 5:34pm.

Second: Graham

Motion Passed: 4-0

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

**B. Action related to matters discussed in executive session**

Motion: No Motion

**Adjourn at 5:34pm**

Motion: Drosendahl, to adjourn meeting

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary