



**Regular Meeting of EDUCATION reENVISIONED BOCES  
CREEKSIDE SUCCESS CENTER, Excellence Lab**

**3850 Pony Tracks Drive, Colorado Springs, CO 80922 & Video Conference**

Tuesday Evening, November 17, 2020 at 4:01 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, Kindra Whitmyre, Ashley Repko

**Guest/Staff-Electronic Participation:** Amy Attwood, Nicole Tiley, Cindy Kanuch, William Johnston, Scott Andersen

**Board of Directors Roll Call:**

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	LaVere- Wright, Marie	Snowberger, Dan
Here		X (Electronic Participation)	X (Electronic Participation) Joined meeting at 4:03pm after roll call	X (Electronic Participation)	X (Physically Present)	X (Electronic Participation)
NOT Here	X					

**Approval of Agenda:**

Motion: Snowberger, to approve agenda.

Second: Drosendahl

Motion Passed: 4-0

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

**Approval of Consent Agenda:**

Motion: Drosendahl, to approve minutes from October 20, 2020 Board Meeting.

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 for Agenda Action Items:**

**A. New Schools Update**

Motion: Snowberger, to authorize BOCES staff to move forward with contract negotiation with Colorado Connections Academy, pending staff satisfaction with the application review and contingent on MDOL approval through the CDE process.

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. 2020-2021 Audit Report**

Motion: Snowberger, to receive the 2019-2020 Audit Report and to publish the report on the financial transparency webpage in accordance with statutory requirements.

Second: Drosendahl

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						

**Adjourn at 5:03 pm**

Motion: Drosendahl, to adjourn meeting at 5:03 pm.

Second: Snowberger

Motion passed by consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary