



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

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

Tuesday Evening, August 18, 2020 at 4:05pm

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

Guests/Staff in Attendance: Ken Witt, Annette Ridgway, Brad Miller

Guest/Staff on Video Conference: Kindra Whitmyre, Amy Attwood, Nicole Tiley, Jackie Burhans, Carolyn Bedingfield

Board of Directors Roll Call:

	Drosendahl	Graham	Harris	LaVere- Wright	Robinson	Snowberger
Here	X	X	X (video conf)	X		
NOT Here					X	X

Approval for the Agenda:

Motion: Drosendahl, to approve agenda.

Second: Graham

Motion Passed: 4-0

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

Approval for Consent Agenda:

Motion: Drosendahl, to approve minutes from June 16, 2020.

Second: Graham

Motion Passed: 4-0

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



Approval for Agenda Action Items:

A. Board Transition and Recognition

Creede School District Board Representative transitions from David Robinson to Keith Crispell. Keith Crispell takes the oath of office and joins the Education reEnvisioned BOCES Board of Directors.

B. New Schools Update

Motion: Drosendahl, to approve the opening of Prenda Homeschooling Enrichment Program for the Fall 2020 school year

Second: Graham

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 5:02pm

Motion: Drosendahl, to adjourn meeting

Second: Graham

Motion Passed by Consensus

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary