



**Regular Meeting of EDUCATION reENVISIONED BOCES**

Held in Excellence Lab of Creekside Success Center

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, November 19, 2019 at 4:01pm

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

**Guests/Staff in Attendance:** Ken Witt, Annette Ridgway, Brad Miller, Nicole Tiley, Kindra Whitmyre, Renae Roth, Sarah Schuchard, Ashley Repko, John Graham

**Guest/Staff on Conference Call:** Amy Attwood

**Board of Directors Roll Call:**

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X (left meeting after action items)		X	X		X (left meeting after action items)
NOT Here		X			X	

**Approval for the Agenda:**

Motion: Drosendahl, to amend agenda to move Action Item IV.A. Innovation Status Plan to Discussion Item V.C.

Second: Snowberger

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X		X	X		X
Voted NAY						
Not at mtg.		X			X	
Abstain						

Motion: Snowberger, to approve agenda as amended

Second: Harris

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X		X	X		X
Voted NAY						
Not at mtg.		X			X	
Abstain						



**Approval for Consent Agenda:**

Motion: Harris, to approve minutes from October 15, 2019

Second: Snowberger

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X		X	X		X
Voted NAY						
Not at mtg.		X			X	
Abstain						

**Approval for Agenda Action Items:**

**B. Homeschool Enrichment Program Authorization**

Motion: Harris, to authorize BOCES staff to complete an operating agreement for a homeschool enrichment program between the BOCES and Haven Community School

Second: Drosendahl

Motion Passed: 4-0

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Voted AYE	X		X	X		X
Voted NAY						
Not at mtg.		X			X	
Abstain						

**Meeting Adjourned at 4:38pm**

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary