



Regular Meeting of Education reEnvisioned BOCES
 Held in Excellence Lab, District 49 Creekside Building
 3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, April 16, 2019 at 4:04 pm

Board President Don Griffin in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff in Attendance: Annette Ridgway, Brad Miller, Kindra Wittmyre, Ken Witt, Nicole Tiley, Tina Littell

Guest/Staff on Conference Call: Amy Attwood, Dan Snowberger, Lis Richard

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X	X	X Arrived 4:09 pm		X	X
NOT Here				X		

Approval for the Agenda:

Motion: Drosendahl, to approve the agenda

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 Consent Agenda:

Motion: Drosendahl, to approve minutes from March 19, 2019 and April 9, 2019 meetings

Second: Richard

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:

A. Request for Proposal Update

Motion: Drosendahl, to proceed with consideration and evaluation of Ascent Classical Academies homeschooling program proposal

Second: Richard

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 to Adjourn at 4:56 pm:

Motion: Snowberger

Second: Richard

Motion Passed: 5-0

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

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary