



Regular Meeting of Education reEnvisioned BOCES

Held in Excellence Lab, District 49 Creekside Building

3850 Pony Tracks Drive, Colorado Springs, CO 80922

Tuesday Evening, March 19, 2019 at 4:02pm

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

Guests/Staff in Attendance: Annette Ridgway, Brad Miller, Sarah Schuchard, Ranae Roth, Kindra Wittmyre, Ken Witt

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

Board of Directors Roll Call:

	Drosendahl	Griffin	Harris	LaVere-Wright	Richard	Snowberger
Here	X	X		X		X
NOT Here			X		X	

Approval for the Agenda:

Motion: LaVere-Wright, 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 February 19, 2019 meeting

Second: LaVere-Wright

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. Unified Improvement Plan, No Action

B. Request for Proposal Update

Motion: LaVere-Wright, to proceed with consideration and evaluation of four identified school proposals

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						

C. Ignite Academy

Motion: LaVere-Wright, to deny approval of Ignite Academy school proposal

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						

Approval to Adjourn at 4:43pm:

Motion: LaVere-Wright

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						

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary