



Regular Meeting of EDUCATION reENVISIONED BOCES

430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference

Tuesday, April 4, 2023 at 4:30pm

Board President Lis Richard in the Chair, and Annette Ridgway acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Dan Snowberger, Ken Witt, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Dennis Vigil, Suzanne Romero, Stephenie Osman, Rebecca Miller, Donna Shell, Barb Bulthuis, Connie Nourse, Anna Graves, Amy Attwood, Nicole Tiley, Sarah Schuchard, Scott Gessler

Board of Directors Roll Call:

	Crispell, Keith	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here	X (electronic participation)	X (physically present)	X (physically present)	X (electronic participation)	X (electronic participation)
NOT Here					

Approval of Agenda:

Motion: Drosendahl, to approve the agenda

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Approval of Consent Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Approval for Agenda Action Items:

IV.A.-Homeschool Enrichment Programs

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Crossroads School Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Field Academy Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Good Counsel Co-Op Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Therese Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Motion: Drosendahl, to authorize the Executive Director to enter into an operating agreement with Twelve Stones Classical School Homeschool Enrichment Program

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

IV.B.- Policy 7G. Staff Use of the Internet and Electronic Communications

Motion: Drosendahl, to approve the proposed revision to Policy 7G, Staff Use of the Internet and Electronic Communications

Second: Graham

Amended Motion: Drosendahl, to approve the proposed revision, with an added revision to change all instances of “spokesman” to “spokesperson”, to Policy 7G, Staff Use of the Internet and Electronic Communications

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

IV.C.- Orton Academy Contract Extension

Motion: Drosendahl, to authorize the Executive Director to extend the Orton Academy contract for another 3 years

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					



Executive Session

Motion: Drosendahl, to enter Executive Session pursuant to C.R.S. 24-6-402(4)(b) to discuss potential litigation matters at 5:19pm

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Motion: Drosendahl, to exit Executive Session at 6:04pm. Duration of Executive Session: 45 minutes.

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Action related to matters discussed in executive session

Motion: Drosendahl, to authorize the Executive Director to engage Gessler Blue Law for a standing analysis for the matter discussed in executive session

Second: Graham

Motion Passed: 5-0

	Crispell	Drosendahl	Graham	Harris	Richard
Voted AYE	X	X	X	X	X
Voted NAY					
Not at mtg.					
Abstain					

Adjourn:

President Lis Richard adjourned the meeting at 6:04pm

Minutes Respectfully Submitted by: Annette Ridgway, Acting Secretary