



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, August 1, 2023, at 4:30pm
 Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Dee Frank, Andy Franko, Brad Miller, Jackie Burhans, James Howald,

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer

Board of Directors Roll Call:

		Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here		X	X	X(4:33pm)	X
Not Here					

Approval of Agenda:

Motion: Drosendahl, moved to approve the agenda
 Second: Graham.
 Motion Passed: 3 - 0

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

Motion: Drosendahl, moved to amend agenda to strike item VII A & B from the Agenda
 Second: Graham
 Motion Passed: 3-0

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



Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham

Motion Passed: 3 - 0

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

Swearing In of Board Member

A. Bethany Drosendahl

Approval for Agenda Action Items:

IV.A.-Home School Enrichment September Open

Motion: Drosendahl, to authorize the Executive Director to enter an operating agreement with NovaStar K-8 HSE

Second: G r a h a m

Motion Passed: 4 - 0

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

Adjourn:

President Lis Richard adjourned the meeting at 4:59pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

