



Regular Meeting of EDUCATION reENVISIONED BOCES
430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
Tuesday, February 11, 2025, at 4:30pm
Board President Lis Richard in the Chair, and Dee Frank acting as Secretary

Guests/Staff-Physically Present: Annette Ridgway, Ken Witt, Brad Miller, Jackie Burhans, Trevor Miller

Guest/Staff-Electronic Participation: Amy Atwood, Rachel Meyer, Nicole Tiley, Brittany Dunn, Suzanne Romero

Board of Directors Roll Call:

	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis	Salazar, James
Here	X	X		X	X
Not Here			X		

Approval of Agenda:

Motion: Drosendahl moved to approve the agenda.

Second: Graham, second the motion

Motion Passed: 4 - 0

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

Motion: Drosendahl moved to amend the agenda to enable the Executive Director to draft a position on HB 1192 Action Item IV.B

Second: Graham, second the motion

Motion Passed: 4 - 0

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



Approval of Consent

Agenda:

Motion: Drosendahl, to approve the consent agenda

Second: Graham, second the motion

Motion Passed: 4 - 0

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

Approval for Agenda Action Items:

IV.A. -Home School Enrichment Application Final Review Heritage Enrichment Program

Motion: Drosendahl, moved to approve the application for Heritage Enrichment Program as recommended by the Administration.

Second: Graham, second the motion

Motion Passed: 4 - 0

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

IV.A.ii.-Home School Enrichment Application Final Review Gran Via Education

Motion: Drosendahl, moved to approve the application for Gran Via Education as recommended by the Administration

Second: Graham, second the motion

Motion Passed: 4 - 0

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



IV.A.iii.-Home School Enrichment Application Final Review Willow Bend Learning Collective

Motion: Drosendahl, moves to approve the application for Willow Bend Learning Collective as recommended by Administration

Second: Graham, second the motion

Motion Passed: 4-0

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

IV.B. Enable Executive Director to draft a post in opposition to House Bill 1192

Motion: Drosendahl, moves to allow the Executive Director to draft a post in opposition to House Bill 1192

Second: Graham, second the motion

Motion Passed: 4-0

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

Executive Session:

Motion: Drosendahl, moves to enter Executive Session pursuant to CRS 24-6-402(4)(b) for legal advice on specific legal matters regarding new federal law and executive orders and potential application to board policies.

Second: Graham, second the motion

Motion Passed: 4-0

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

No action was taken in Executive Session

Adjourn:

President Lis Richard adjourned the meeting at 5:18 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

