



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, April 9, 2024, 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, Brad Miller, Jackie Burhans, James Howald, Nicole Tiley

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

Board of Directors Roll Call:

	Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis	Salazar, James
Here	X	X		X	X
Not Here			Joined @ 4:41PM		

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(Not present for vote)		
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(Not present for vote)		
Abstain					



Approval for Agenda Action Items:

IV.A.i-HSE Program Applications – Nalu Enrichment Program

Motion: Drosendahl, moved to approve the application 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(Not present for vote)		
Abstain					

IV.B.-Board Meeting Dates

Motion: Drosendahl, to approve the Board Meeting dates for 2024-2025

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(Not present for vote)		
Abstain					

Adjourn:

President Lis Richard adjourned the meeting at 5:12 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

