



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, June 11, 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, James Howald, Brad Miller

Guest/Staff-Electronic Participation: Suzanne Romero, Rachel Meyer, Nicole Tiley, Andy Franko, Aaron Abeyta

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Graham moved to approve the agenda.

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

Motion: Graham moves amend the Agenda adding IV.A.iii Justice Heritage Academy for approval

Second: Salazar, second the motion

Motion Passed: 3 - 0

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



Approval of Consent Agenda:

Motion: Graham, to approve the consent agenda

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

Approval for Agenda Action Items:

IV.A.i-HSE Program Applications – JN Enrichment Academy

Motion: Graham moves to approve application JN Enrichment Academy as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

IV.A.ii.-HSE Program Applications – Nature School Cooperative

Motion: Graham, to approve the application of the Nature School Cooperative as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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



IV.A.iii.-HSE Program Applications – Justice Heritage Academy

Motion: Graham, to approve the application of the Justice Heritage Academy with the stipulation they Complete the Contract checklist, as recommended by the Administration

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

IV.B 2023-204 Supplemental Budget

Motion: Graham, moves to approve the 2023-2024 Supplemental Budget

Second: Salazar, second the motion

Motion Passed: 3 - 0

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

I.V.C 2024-2025 Original Budget

Motion: Graham, moves to approve the 2024-2025 Original Budget

Second: Salazar, second the motion

Motion Passed:

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

Adjourn:

Bethany Drosendahl adjourned the meeting at 5:13 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

