



Regular Meeting of EDUCATION reENVISIONED BOCES
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference
 Tuesday, August 13, 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, Andy Franko, Jackie Burhans, James Howald, Suzanne Romero

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

Board of Directors Roll Call:

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

Approval of Agenda:

Motion: Salazar moved to approve the agenda.

Second: Harris, 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: Salazar, moved 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. -Gender Identity Name Change

Motion: Salazar moved to approve the policy as presented,

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.-Salary Schedule 2024-2025

Motion: Salazar, moved to approve the 2024-2025 Employee Salary Schedule

Second: Graham, second the motion

Motion Passed: 3-0

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

IV.C.-Pueblo Classical Academy Reauthorization

Motion: Salazar, moved to approve the application for Pueblo Classical Academy 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					

Adjourn:

Bethany Drosendahl adjourned the meeting at 4:50 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary

