



**Regular Meeting of EDUCATION reENVISIONED BOCES**  
 430 Beacon Lite Rd., Suite 150, Monument, CO 80132 & Video Conference  
 Tuesday, February 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, James Salazar, Jackie Burhans, James Howald

Guest/Staff-Electronic Participation: Stephenie Osman, Suzanne Romero, Rachel Meyer, Nicole Tiley, Kevin Chicks, Ben Stone, Paul Hicks, Jena Kim, Debra Nelson, Brad Miller, Kari Lee

**Board of Directors Roll Call:**

		Drosendahl, Bethany	Graham, John	Harris, Chelsy	Richard, Lis
Here			X	X	X
Not Here		X (Excused)			

**Approval of Agenda:**

**Motion:** Graham, moved to approve the agenda.

**Second:** Harris, second the motion

**Motion Passed: 3 - 0**

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

**Approval of Consent**

**Agenda:**

**Motion:** Graham, to approve the consent agenda as presented

**Second:** Harris, second the motion

**Motion Passed: 3 - 0**

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



**Approval for Agenda Action Items:**

IV.A.i.-HSE Program Applications – Education Service Center

**Motion:** Graham, moved to approve application on condition that they meet all the criteria on the checklist

**Second:** Harris, second the motion

**Motion Passed: 3-0**

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

IV.A.ii.-HSE Program Applications – Elevated Core Academy

**Motion:** Graham, to approve the application as presented by the Administration

**Second:** Harris, second the motion

**Motion Passed: 3-0**

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

IV.A.iii.-HSE Program Applications – Colorado Growth Academy

**Motion:** Graham, moves to approve the application for Colorado Growth Academy as recommended by Administration

**Second:** Richard, second the motion

**Motion Passed: 3-0**

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



IV.A.iv.-HSE Program Applications – The Alongside Academy

**Motion:** Graham, moves to approve the application for Alongside Academy as recommended by Administration

**Second:** Harris, second the motion

**Motion Passed: 3-0**

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

**Adjourn:**

President Lis Richard adjourned the meeting at 5:26 pm

Minutes Respectfully Submitted by: Dee Frank, Acting Secretary