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Mission Statement:

Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs

BOARD OF DIRECTORS REGULAR MEETING MINUTES

Jan. 16, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:05 pm

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Nicole Book, Krisell Creager-Lumpkins,

2.2. Alison Hayward arrived at 6:45 pm

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Motioned by Krisell Creager-Lumpkins 2nd by Gwendy Hartsell

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 12-12-2017 Regular Meeting

5.1.1.1. Motioned by Gwendy Hartsell 2nd by Nicole Book

5.1.2. Meeting Minutes 12-12-2017 Town Hall Meeting

5.1.2.1. Motioned by Gwendy Hartsell 2nd by Nicole Book

6. Positive Observations

6.1. Information night went well at BLRA and BLPA

6.2. Boys High School basketball game went really well that was the same night as information night

7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.

7.1.

7.2.

8. Program Highlight

8.1. Special Education

8.1.1. Steven McFall gave an in person presentation

8.1.1.1. 1 full time and 2 part time teacher

8.1.1.2. 4 Paras

- 8.1.1.3. 26 children on IEP at BLPA
- 8.1.1.4. 28 children on IEP at BLRA
- 8.1.1.5. Tier 1 in classroom, Tier 2 needs a little more help, Tier 3 pulled from classroom for more intensive work
- 8.1.1.6. Want the student in general education as much as possible about 80%

9. Sanctioned Organizations - *Speakers are limited to 3 minutes when presenting in person*

- 9.1. PTO – Alex Tomei gave in person and email update
- 9.2. Boy Scout Troop 228 - emailed update
- 9.3. Cub Scout Pack 228 – emailed update
- 9.4. Civil Air Patrol – Greg Schmitz and Anita Joseph-Conkling gave in person and email update
- 9.5. Girl Scout Troop – No update

10. Standing Committee Reports *Speakers are limited to 10 minutes when presenting*

- 10.1. Finance Committee Report Chair: Alison Hayward
 - 10.1.1. Eric Dinnel gave in person update
 - 10.1.2. Revising and adding line items for next budget
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward

11. BLRAF, Fundraising and Marketing Updates *Speakers are limited to 10 minutes when presenting*

- 11.1. Representative: Heather Zambrano gave in person update
 - 11.1.1. Community Casa Light of Hope
 - 11.1.2. Realtors want to give 1% of their closings
 - 11.1.3. Fundraisers – Boots and Lace
 - 11.1.4. Santa Sprint
 - 11.1.4.1. More runners than last year
 - 11.1.4.2. Avid runner was really impressed with Santa Race
 - 11.1.4.3. Beer tent next year
 - 11.1.5. ATV purchased for Chuck
 - 11.1.6. Should get a \$400,000 check soon
 - 11.1.7. Grant from Mountain View Electric
 - 11.1.8. 100 yard signs, 2 large signs
 - 11.1.9. Let's TACO 'bout 9th grade, Let's Dart into 10th Grade

12. BLRA Admin Reports *Speakers are limited to 10 minutes when presenting*

- 12.1. Supporting documentation BLRA Admin Report
 - 12.1.1. Todd Morse, Rob Wilkinson, Shannon Molnar, Eric Dinnel, and Chuck Shaw gave in person and email update
- 12.2. Mid-year assessment update (Presentation)
 - 12.2.1. Shannon Molnar gave the presentation and send an email

13. Discussion Items

- 13.1. 2018-19 calendar -

- 13.1.1. emailed
- 13.2. January - Board Election Committee Seat E – Appointed Position
 - 13.2.1. We will put a committee together in February to start the appointing process in March
- 13.3. Dress Code Clarification
 - 13.3.1. Need to clean up the dress code policy
 - 13.3.2. Take things from the appendix and put in body of dress code policy

14. Action Items

15. Executive Session

- 15.1. Executive Session has been requested
 - 15.1.1. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 15.1.1.1. Called to order at 8:46 pm by Deann Barnett
 - 15.1.1.2. Deann Barnett, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins, Eric Dinnel, Todd Morse
 - 15.1.1.3. Ended at 9:01 pm by Deann Barnett

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. February - 2018-19 calendar draft review - Action Item
- 16.3. February - Board Election Committee Seat E – Appointed Position – Pick Committee
- 16.4. March – Strategic Plan

17. Board Member Communication

18. Adjournment

- 18.1. Adjourned at 9:03 by Deann Barnett and 2nd by Alison Hayward

DATE: January 16, 2018

//Signed//
Nicole Book, Secretary