



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075 - Fax: 719.522.2900 Email: BoardBLRA@blracademy.org

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 AGENDA

March 20, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Called to order by Deann Barnett 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 7:12 pm

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

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

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 02-20-2018 Regular Meeting

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

6. Positive Observations

6.1. Gwendy praised Alex Tomei and Bobbie Earles with the PTO with their work with the bylaws

6.2. Krisell said they had the most student signed up for middle school track and field

6.3. Deann praised how well lottery night went

6.4. Gwendy said the Parent to Parent Night was very informative

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

7.1. Miranda Gomez

7.1.1. Kindergarten birthday cut off

7.1.1.1. Request early admittance

7.2.

8. Program Highlight

8.1. Jennifer Maze - demonstrating Pear Deck and German Exchange Program

8.1.1. Pear Duck

8.1.1.1. Interactive program for the teacher and students

- 8.1.1.2. Fill in the blanks
- 8.1.1.3. All the notes go to the students Google Drive
- 8.1.2. German Exchange Program
 - 8.1.2.1. 3 weeks in Nastatten, Rheinland
 - 8.1.2.2. Student exchange with host families
 - 8.1.2.3. Currently enrolled in German at BLPA
 - 8.1.2.4. 80% in German and 60% in all other class
 - 8.1.2.5. 3 letters of recommendations
 - 8.1.2.6. Commit to only speaking German for the entire 3 weeks
 - 8.1.2.7. Must be able to walk
 - 8.1.2.8. Cost? - \$1,100 -\$1,700
- 8.1.3. Why GAPP?
 - 8.1.3.1. Less expensive than other programs

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

- 9.1. PTO – Alex Tomei and Bobbie Earles gave an in person and email update
- 9.2. Boy Scout Troop 228 - No update sent
- 9.3. Cub Scout Pack 228 – Kevin gave an in person and email update
- 9.4. Civil Air Patrol – No update sent
- 9.5. Girl Scout Troop – Jamie Corbett sent an email update

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

- 10.1. Finance Committee Report Chair: Alison Hayward
 - 10.1.1. Alison gave update in person and email update
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
 - 10.2.1. BOD Elected and Appointed Position Eligibility Policy
 - 10.2.2. Look into whether there needs to be a change to the General Eligibility Requirements
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - 10.3.1. Will send out announcement the week of April 2nd

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. We should look into raising athletic fees
 - 11.1.2. Boots and Lace did not make money and so there will not be another
 - 11.1.3. Looking to expand Santa Sprint
 - 11.1.4. Keep marketing dollars in mind for the next couple of years

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

- 12.1. Supporting documentation BLRA Admin Report
 - 12.1.1. Brandon Monson, Shannon Molnar, Todd Morse, Chuck Shaw, and Eric Dinnel gave in person and email updates

13. Discussion Items

- 13.1. Reading of PTO amended bylaws
 - 13.1.1. Bobbie Earles gave presentation and emailed updated PTO bylaws
- 13.2. Accel annual evaluation
 - 13.2.1. I will resend with a new deadline date
- 13.3. BLRA Foundation annual evaluation
 - 13.3.1. Heather is paid through the foundation
 - 13.3.2. Foundation board should be evaluating Heather
 - 13.3.3. Since she is not employed by the school, we as a board would not evaluate Heather
- 13.4. 18/19 Draft Budget Presentation
 - 13.4.1. Todd Morse gave an in person and emailed presentation

14. Action Items

- 14.1. PTO amended bylaws
 - 14.1.1. Table until next meeting for the changes to be made

15. Executive Session

- 15.1. Executive Session Requested
 - 15.1.1. C.R.S. § 24-6-402 (3) (a) (b) (I)
 - 15.1.1.1. Called to order by Deann Barnett at 10:29 pm
 - 15.1.1.2. Roll Call - Deann Barnett, Nicole Book, Krisell Creager-Lumpkins, Alison Hayward, Eric Dinnel, Todd Morse
 - 15.1.1.3. Ended at 10:50 pm

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. April - 18/19 Budget – Action Item
- 16.3. April – Handbook - Action Item

17. Board Member Communication

18. Adjournment

DATE: March 20, 2018

//Signed//

Nicole Book, Secretary