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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

APRIL 17, 2018 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Called to order by Gwendy Hartsell at 6:03pm

2. Roll Call

- 2.1. Board Members: Gwendy Hartsell, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins, Treasure Davis
2.2. Absent: Deann Barnett

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Alison motioned and Krisell Creager-Lumpkins 2nd

5. Approval of the Minutes

- 5.1. Approval of the previous Meeting Minutes
5.1.1. Meeting Minutes 03-20-2018 Regular Meeting
5.1.1.1. Alison motioned and Krisell Creager-Lumpkins 2nd

6. Positive Observations

- 6.1. Over all the kids did well at their first track meet – Krisell Creager-Lumpkins
6.2. Parent to Parent meeting was excellent – Gwendy Hartsell

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. Multi-Tiered System of Supports (MSST) – Shannon Molnar and Brandon Monson
8.1.1. Rebekah Andriano gave an in person and emailed presentation

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

- 9.1. PTO – Alex Tomei, Bobbie Earles, Stacey Loose gave in person and email update

- 9.2. Boy Scout Troop 228 - Gordon Wilkins gave an email update
- 9.3. Cub Scout Pack 228 – Kevin Bolke gave an in person and email update
 - 9.3.1. After surveying of the pack and the Girl Scout charter at BLRA, the pack decided to not change their pack to allow girls. They will revisit it at a later date to see if there is any change.
- 9.4. Civil Air Patrol – No update sent
- 9.5. Girl Scout Troop – Patty Hunter gave 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 Hayward gave an in person and email update
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - 10.3.1. There will be an email sent out announcing the 2 appointed openings

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. Heather gave an in person and email update

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

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

13. Discussion Items

- 13.1. Accel annual evaluation
 - 13.1.1. Still waiting on 2 more evaluations
- 13.2. Updated BLRA and BLPA Student Handbooks
 - 13.2.1. Todd emailed the updates to both handbooks
 - 13.2.2. Follow the D49 board policies
 - 13.2.2.1. We can only add to the policies not take away
 - 13.2.2.2. We have adopted D49 policies
 - 13.2.3. Give permission to Foundation to contact families for donations
 - 13.2.3.1. This will be added to the form at beginning of school year
- 13.3. Early Enrollment
 - 13.3.1. We will have Deann contact the parent and have the parent follow the D49 Early Access
 - 13.3.2. Talk about this before the enrollment for the 2019-2020 school year
- 13.4. PTO amended bylaws
 - 13.4.1. Section 4.2, Section C – Terms of Office
 - 13.4.1.1. Track board members from the last 5 years

14. Action Items

- 14.1. PTO amended bylaws with the changes and cleaned up punctuation we requested tonight
 - 14.1.1. Alison Hayward motioned and Krisell Creager-Lumpkins 2nd

- 14.1.2. Ayes - All
- 14.2. Approve 18/19 Draft Budget
 - 14.2.1. Alison Hayward motioned and Krisell Creager-Lumpkins 2nd
 - 14.2.2. Ayes - All
- 14.3. Updated BLRA and BLPA Student Handbooks allowing changes that come from D49 Policies
 - 14.3.1. Alison Hayward motioned and Krisell Creager-Lumpkins 2nd
 - 14.3.2. Ayes - All

15. Executive Session

- 15.1. Executive Session Requested
 - 15.1.1. C.R.S. § 24-6-402 (3) (a) (b) (l)
 - 15.1.1.1. Called to order by Gwendy Hartsell at
 - 15.1.1.2. Gwendy Hartsell, Nicole Book, Krisell Creager-Lumpkins, Alison Hayward, Treasure Davis, Eric Dinnel, and Todd Morse
 - 15.1.1.3. Ended at 10:45 pm

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. August – 2019/2020 Calendar and Early Enrollment

17. Board Member Communication

- 17.1. Alison Hayward is going to need to resign next month because her husband is PCSing

18. Adjournment

- 18.1. Gwendy Hartsell adjourned at 10:47 pm

DATE: April 17, 2018

//Signed//
Nicole Book, Secretary