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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 AGENDA

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

1. Call to Order

1.1. By Deann Barnett at 6:10 pm

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

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

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 06-19-2018 Regular Meeting

5.2. Motioned by Krisell Creager-Lumpkins then 2nd by Gwendy Hartsell

6. Positive Observations

6.1. Krisell Creager-Lumpkins likes seeing all the kids and things going on over the summer

6.2. Deann Barnett likes seeing all the emails about all the things going on

6.3. Gwendy Hartsell likes the new curb

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. On hold for the summer

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

9.1. SPT –

- 9.1.1. Sarah Nolan gave an in person and email update
- 9.1.2. Jenna Koepp, BLPA Liason, would like to go with another company for spirit wear and yard signs for fundraising for Homecoming
- 9.2. Boy Scout Troop 228 - Gordan Wilkins gave an in person and email update
- 9.3. Cub Scout Pack 228 – No update sent
- 9.4. Civil Air Patrol – No update sent
- 9.5. Girl Scout Troop – No update sent

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

- 10.1. Finance Committee Report Chair:
 - 10.1.1. Elise St Amour gave an in person and email update
 - 10.1.2. Only a few more changes should need to be changed
 - 10.1.3. Auditors will be here next couple of months
 - 10.1.4. Next week there should be a final draft
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis
- 10.3. Board Election Committee Members: Treasure Davis, Deann Barnett, Krisell Creager-Lumpkins
 - 10.3.1. Had 2 applicants – Alex Tomei and Liz Wiggins
 - 10.3.2. Recommend Alex Tomei for Seat E
 - 10.3.3. Recommend Liz Wiggin for Seat B

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. Working on the ask from families at Round Up
 - 11.1.2. Reworking the folders for BLRA

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

- 12.1. Supporting documentation BLRA Admin Report
 - 12.1.1. Rob Wilkinson, Rick Dahlman, and Chuck Shaw gave in persona and email update

13. Discussion Items

- 13.1. Appoint of Board of Director Positions – President, Vice President, Secretary, Treasurer
 - 13.1.1. Deann Barnett for President
 - 13.1.2. Gwendy Hartsell for Vice President
 - 13.1.3. Nicole Book for Secretary
 - 13.1.4. Alex Tomei for Treasurer

14. Action Items

- 14.1. Recommendations for appointment by Board Election Committee for Seats B and E
 - 14.1.1. Recommend Alex Tomei for Seat E
 - 14.1.1.1. Motioned by Krisell Creager-Lumpkins then 2nd by Treasure Davis
 - 14.1.1.2. Vote: 5 Yes, 0 Nos
 - 14.1.2. Recommend Liz Wiggin for Seat B
 - 14.1.2.1. Motioned by Krisell Creager-Lumpkins then 2nd by Treasure Davis

- 14.1.2.1.1. Deann Barnett has some concerns Liz Wiggins won't be able to change the things she wants to change. The things she feels need improvement are things the SAC deals with.
- 14.1.2.1.2. Treasure Davis told Liz Wiggins today that she needed to be at the BOD meeting since we were appointing positions.
- 14.1.2.1.3. Krisell Creager-Lumpkins is concerned that she might get frustrated with the fact she won't be able to change some of the things she wanted to change. She would be an asset since she is very educated, smart and knows the school and staff.
 - 14.1.2.1.3.1. Election Committee Vote: 2 yes, 1 No
 - 14.1.2.1.3.2. Board Members Vote: 1 Yes, 5 Nos

14.2. Appoint of Board of Director Positions – President, Vice President, Secretary, Treasurer

- 14.2.1. President: Deann Barrett
- 14.2.2. Vice President: Gwendy Hartsell
- 14.2.3. Secretary: Nicole Book
- 14.2.4. Treasurer: Krisell Creager-Lumpkins
 - 14.2.4.1. Vote: 6 Yes, 0 Nos

15. Oath of Office

- 15.1. Sign Oath of Office for 2018-2019 school year
 - 15.1.1. Deann Barnett, Gwendy Hartsell, Nicole Book, Krisell Creager-Lumpkins, Treasure Davis, and Alex Tomei took the Oath of Office for the 2018-2019 school year

16. Executive Session

- 16.1. No Executive Session Requested

17. Future Business

- 17.1. Board Member Training – Colorado League of Charter Schools
- 17.2. September – 2019/2020 Calendar and Early Enrollment
- 17.3. School Readiness Reporting Waiver
- 17.4. Procedures of interview questions for applicants

18. Board Member Communication

- 18.1. Round Up
- 18.2. Discuss to leave Seat E open
- 18.3. Procedures of interview questions for applicants

19. Adjournment

- 19.1. By Deann Barnett at 8:01 pm

DATE: July 17, 2018

//Signed//
Nicole Book, Secretary