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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 SPECIAL MEETING Minutes

AUGUST 9, 2018 at Banning Lewis Ranch Academy at 6:30 p.m.

1. Call to Order

1.1. Called to order at 6:37 p.m.

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Alex Tomei

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Gwendy Hartsell motioned to approve the agenda with the addition of 8.2, Krisell Creager-Lumpkins seconded, all approved.

5. Positive Observations

5.1. Krisell mentioned that 50 girls were going out for middle school volleyball – great turn out.

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

6.1. None

6.2.

7. Discussion Items

7.1. Track proposals

7.1.1. Reviewed the track proposals as presented. There were three reviewed. Discussed financing options.

8. Action Items

8.1. Recommendation to request funds from Foundation to move forward with track construction

8.1.1. Gwendy Hartsell motioned to approve funds from the foundation to move forward with the track, Krisell Creager-Lumpkins seconded, all approved.

8.1.1.1. Note the foundation board will meet to finalize the budget approval.

8.2. Recommendation to approve a contractor for the track construction.

8.2.1. Gwendy Hartsell motioned to approve Hellas Construction for the track, Krisell Creager-Lumpkins seconded, all approved.

9. Executive Session

10. Future Business

- 10.1. Board Member Training – Colorado League of Charter Schools
- 10.2. September – 2019/2020 Calendar and Early Enrollment
- 10.3. School Readiness Reporting Waiver

11. Board Member Communication

12. Adjournment

- 12.1. **Adjourned at 8:08 p.m.**

DATE: Sept 8, 2018

//Signed//

Gwendy Hartsell, VP