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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**  
JANUARY 15, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

**1. Call to Order 6:07pm**

**2. Roll Call**

- 2.1. Board Members: Deann Barnett, Gwendy Hartsell, Treasure Davis, Alexandra Tomei, Matthew Pacheco
- 2.2. Absent: Krisell Creager-Lumpkins

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

- 4.1 Gwendy made motion, Alexandra Tomei seconded. All approved.

**5. Approval of the Minutes**

- 5.1. Approval of the previous Regular Meeting Minutes, December 18, 2018 Gwendy Hartsell made motion, Matthew Pacheco seconded. All approved.

**6. Positive Observations**

- 6.1 Loved last meeting with student participation. Alexandra Tomei..
- 6.2 Students had it rezoned to get the main roads plowed, Matt Pacheco.

**7. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.**  
None

**8. Program Highlight**

8.1 CHSAA membership process update from Sarah Leschisin. Lots of positive feedback and great conversation on how the process is going. April 24<sup>th</sup>, 2019 will be the official announcement to announce if BLPA will become a CHSAA member. Prepping for online submissions to be up and running for next school year 2019-2020. Mr. Todd Morse gave Ms. Leschisin kudos on all of her hard work. The CHSAA board gave a lot of positive feedback regarding the charter and our preparation for the meetings. 44% of students are involved in sports at our campuses. CHSAA fees will be in the next budget presented to the board.

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

- 9.1. Stallions Parent & Teacher Club – Fun Run kicked off today. Had a great teacher lunch today at both campuses.
- 9.2. Boy Scout Troop 228 - No update provided. Meeting tonight at 6:30pm.
- 9.3. Cub Scout Pack 228 – Pack is at 51 cub scouts. 16 active adult leaders. Pinewood Derby Races were held on January 19<sup>th</sup>. Pack 288 has achieved a Gold status for their Journey to Excellence rating.
- 9.4. Civil Air Patrol –
- 9.5. Girl Scout Troop – Requested access for report.

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

- 10.1. Finance Committee Report                      Chair: Krisell Creager-Lumpkins  
Update from Mr. Eric Dinnel. Budget is currently on track. Quarterly reports to D-49 were provided today and will be completed as an on-going quarterly task. MLO was updated and working through projects and usage for both sites. Confirmation on bond payment for 2019-2020 was confirmed. Projecting March presentation to board and April board approval for 2019-2020 budget. Has a Tabor line budget line item to adjust prior to presentation. January 23<sup>rd</sup> will be a D-49 meeting to discuss the budget that was amended. Deann completed the E-file upload.

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

12.1 Representative: Heather Zambrano

Breakfast with builder and fundraising events have been scheduled. 40-50 soldiers would love to be involved and read to the students and assist anywhere there is a need. Events will be scheduled with the soldiers. \$416,000 has been donated to the campuses this year. Tax documents are in the boards email for review. Signs for enrollment are currently placed around the community and neighboring streets. Enrollment is currently at 50%. Facebook paid ads are currently running.

**13. BLR Admin Reports *Speakers are limited to 10 minutes when presenting***

13.1 Supporting documentation BLR Admin Report

Amy Schwartz with Oakwood will be at BLPA tomorrow to tour the facility. Applications at 246 as of 1/15/19. SAC meeting scheduled for February. Currently, hiring for part-time evening custodian, long term sub in the high school math position and for para-professionals. The open positions have been posted. Job fairs are currently being scheduled. PSAT9 and PSAT10 dates are being scheduled. Concurrent enrollment meeting is Thursday 1/17/2019. Capturing Kids Hearts has nominated BLR as a showcase school. Mr. Shaw was able to get a lot of projects completed during the holiday break including some new carpet in places needed. D-49 will take care of the elevation concerns between the campuses of BLPA and the new public school opening. Accel has offered a lot of training courses for the systems being offered. Mr. Dinnel has reviewed the current Legislative Bills that are being considered for education.

**14. Discussion Items**

- a. Graduation Requirements – Mr. Morse shared Graduation Required Credits – Current and Proposed Graduation Required Credits for BLPA. Also, shared was more diverse elective options, how to better meet the needs of the community and how to accommodate for the facility
- b. New HS Elective Courses – Mr. Morse shared additional Elective options and additional online education opportunities through Accelerate Education. Also, discussed the next steps that will be taken in the process.

#### **15. Action Items**

- a. Graduation Requirements - Gwendy Harstell made a motioned to approve to send the proposed graduation required credits to the SAC committee for feedback. Alexandra Tomei seconded. All approved.

#### **16. Future Business**

- a. Board Member Training – Colorado League of Charter Schools
- b. Graduation Requirements
- c. Electives (Accelerate Education and Business Course proposals)

#### **17. Board Member Communication**

#### **18. Adjournment**

**DATE: January 15, 2019**

//Signed//

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Alexandra Tomei, Secretary