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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  
OCTOBER 8, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.**

**1. Call to Order**

1.1. Deann Barnett called to order at 6:09pm

**2. Roll Call**

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Matthew Pacheco, Todd Blum

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Motion to approve amended agenda to include action item to change calendar for ACT testing  
4.1.1. Treasure Davis made motion to approve, Todd Blum 2<sup>nd</sup> 'd, all approved

**5. Approval of the Minutes**

5.1. Approval of Town Hall Meeting Minutes, September 17, 2019  
5.1.1. Treasure Davis made motion to approve, Todd Blum 2<sup>nd</sup> 'd, all approved  
5.2. Approval of the previous Regular Meeting Minutes, September 17, 2019  
5.2.1. Treasure Davis made motion to approve, Todd Blum 2<sup>nd</sup> 'd, all approved  
5.3. Approval of Special Meeting Minutes, September 24, 2019  
5.3.1. Treasure Davis made motion to approve, Todd Blum 2<sup>nd</sup> 'd, all approved

**6. Positive Observations**

6.1. Deann Barnett – when listening to young teens talk about admin at the prep and their positive statements about all the administrators (unsolicited and overheard). Thanks and appreciation to the admin team  
6.2. Treasure Davis – acknowledged Mr Shaw going above and beyond the call of duty to support parents and kids in their special moments  
6.3. Treasure Davis – acknowledging the positive observation notes that are being sent home to elementary students  
6.4. Treasure Davis – Mrs Molnar created a video and wanted to acknowledge that  
6.5. Treasure Davis – Opportunity to play sports all over and win

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

7.1. None – signed in

**8. Program Highlight**

8.1. Middle School Football Team is undefeated, the entire team came to celebrate their season with their coaches. Acknowledgements were given to the team and the season they played. Helmets were signed to commemorate in the trophy case as well as presented to the head coach.

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

9.1. Stallions Parent & Teacher Club – The Charge went very well and learned a lot to keep moving forward to do this year after and year. Kids had fun!

9.2. Boy Scout Troop 228 - Nothing sent yet, but meeting is a week early

9.3. Cub Scout Pack 228 - Nothing sent yet, but meeting is a week early

9.4. Civil Air Patrol – No contact yet, will follow up

9.5. Girl Scout Troop – Requested emailed report again, unable to open attachment, but update sent.

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

10.1. Finance Committee Report Chair: Matthew Pacheco

10.1.1. Audit was submitted with positive feedback. Positive feedback from D49 and acknowledgement of Deann Barret and her work on the audit. Monthly financials were sent. All requirements are met and stable. Per Pupil Funding is higher than what the original budget – looking like 1435 is our enrollment number for budget. MLO reported on – doing well.

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

11.1. Representative: Heather Zambrano

11.1.1. November 1 open enrollment is the next big event – 1601 is the goal number

11.1.2. Video shoot had to be pushed back but is being shot after fall break

11.1.3. Finalizing the 2 enrollment nights per section (6 total). Strategic planning to really target the needs for those various age groups. Themes will be done to increase participation

11.1.4. Changing when 5<sup>th</sup> grade walk is so they can have their 5<sup>th</sup> grade shirts early

11.1.5. Marketing is the focus currently with the upcoming events

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

12.1. Supporting documentation BLR Admin Report

12.1.1. Admin report emailed

12.1.2. Eric Dinnel reported on enrollment, tracking and confirming the 1435 number

12.1.3. Eric Dinnel reported on SAAC meeting

12.1.3.1. Eric Dinnel reported on safety updates that are being discussed at the current SAAC meeting including voting that is occurring on safety items and how to use budget money including cameras, window film, fencing, officers on site, etc. Vetting bids, cost, and other concerns before they vote.

12.1.3.2. Deann presented concerns regarding funding avenues and decisions that may be made that would impact community funding sources

- 12.1.3.3. Discussion continued to analyze the safety concerns that would require the funding that is allotted to be spent on film, fencing, and cameras
- 12.1.3.4. Next meeting is November 12
- 12.1.4. Eric Dinnel reported on staffing
- 12.1.5. Rob Wilkinson reported on technology updates
- 12.1.6. Shannon Molnar reported on BLRA
- 12.1.7. Albert Wiggins reported on BLPA, including presenting samples of the letters that were sent
- 12.1.8. SATs will be on April 14, will be addressed in a discussion item later in the meeting
- 12.1.9. Chuck Shaw reported on facilities
- 12.1.10. Eric Dinnel reported on D49 updates
- 12.1.11. Eric Dinnel reported on PowerSchool program
- 12.1.12. Eric Dinnel reported on a UK teacher exchange for the second year in a row
- 12.1.13. Eric Dinnel reported on the Comprehensive Sex Education Bill that passed

### **13. Discussion Items**

- 13.1. Board Review
  - 13.1.1. Alex Tomei reported on the summaries of board review statements. Overall positive assessments, no major concerns reported. Areas that may need strategic work from the board may include committees and ability to fill committees to target specified areas, and overall goal / strategic development. These likely will be managed as we plan a strategic planning meeting and board trainings.
- 13.2. Strategic Planning Meeting
  - 13.2.1. Meeting scheduled for tomorrow with Mike Walsh and Amy Christianson in order to determine if their services can be utilized
- 13.3. Fall BLA Board Retreat
  - 13.3.1. Pushed until the meeting tomorrow morning occurs
- 13.4. ACT / SAT / PSAT based calendar change
  - 13.4.1. No middle schoolers proposed on site during SAT / ACT / PSAT testing on April 14, high schoolers only will be on site, potentially an e-learning day for middle school to keep contact days in compliance

### **14. Action Items**

- 14.1. SAT / ACT / PSAT based calendar change
  - 14.1.1. Motion to approve calendar change for SAT / ACT / PSAT testing, no middle schoolers on site on April 14 and replace with an e-learning day for middle school
    - 14.1.1.1. Treasure Davis made motion to approve, Todd Blum 2<sup>nd</sup> 'd, all approved
  - 14.1.2. No discussion
  - 14.1.3. Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Matthew Pacheco, Todd Blum
  - 14.1.4. No: None

### **15. Executive Sessions**

- 15.1. None requested

**16. Future Business**

- 16.1. Fall / Winter Board Retreat
- 16.2. 2020/2021 Calendar
- 16.3. Budget Revision

**17. Board Member Communication**

**18. Adjournment**

- 18.1. Deann Barnett adjourned the meeting at 8:11 pm

**DATE: October 8, 2019**

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//Signed//  
Alexandra Tomei, Secretary