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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

Oct. 17, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

Called to order at 6:04 by Deann Barnett

2. Roll Call

2.1. Board Members: Deann Barnett, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Krisell Creager-Lumpkins motioned and Alison seconded

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 9-19-2017 Regular Meeting

5.1.1.1. Krisell Creager-Lumpkins motioned and Alison seconded

6. Positive Observations

6.1. Deann- praised to Lasso on the website

6.2. Krisell-conferences are going well

6.3. Deann – great support came out of the community after the incident last month

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

7.1.

7.2.

8. Counselors Presentation

8.1. Liz Wiggins, Alex Holmes, and Jordan Voltz gave presentation and emailed

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

9.1. PTO – Provided an email update

9.2. Boy Scout Troop 228 - No update provided

9.3. Cub Scout Pack 228 - Provided an email update

9.4. Civil Air Patrol – Provided an email update

9.5. Girl Scout Troop – No update provided

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

10.1. Finance Committee Report Chair: Alison Hayward

- 10.1.1. Eric Dinnel gave the update
- 10.1.2. We are where we need to be
- 10.1.3. Budget needs to be revised
- 10.1.4. Teacher comp will be around \$90,000
- 10.1.5. We will get \$215,000 up by \$55,000 in MLO

10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward

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

11.1. Representative: Heather Zambrano

- 11.1.1. Provided a verbal 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. Eric Dinnel, Todd Morse, Shannon Molnar, Cheryl Crews, and Chuck Shaw provided a verbal and email update
- 12.1.2. Todd Morse new title – Chief Administrative Officer
- 12.1.3. BLRA was the only charter school to receive an overall rating of good/excellent

13. Discussion Items

13.1. Colorado League of Charter Schools

- 13.1.1. Deann – feels that we are not utilizing them enough to for the cost and money could be used for other line items
- 13.1.2. Deann – Does it affect the admin staff?
- 13.1.3. Krisell - Do we have any public announcements that we put out about our affiliation with the league?

13.2. SAC

- 13.2.1. Verbal and email update
- 13.2.2. 4 meeting
- 13.2.3. 10 members

14. Action Items

14.1. Move to not renew Colorado League of Charter Schools contract

- 14.1.1.1. Krisell Creager-Lumpkins motioned and Alison seconded

15. Executive Session

15.1. Executive Session Required for three separate matters

- 15.1.1. **C.R.S. § 24-6-402 (3) (a) (b) (l)**

- 15.1.1.1. Called at 8:04 by Deann Barnett
- 15.1.1.2. Deann Barnett, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins, Eric Dinnel, Todd Morse
- 15.1.1.3. Ended at 8:06 by Deann Barnett
- 15.1.2. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 15.1.2.1. Called at 8:07 by Deann Barnett
 - 15.1.2.2. Deann Barnett, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins, Eric Dinnel, Todd Morse
 - 15.1.2.3. Ended at 8:18 by Deann Barnett
- 15.1.3. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 15.1.3.1. Called at 8:18 by Deann Barnett
 - 15.1.3.2. Deann Barnett, Nicole Book, Alison Hayward, Krisell Creager-Lumpkins, Eric Dinnel, Todd Morse
 - 15.1.3.3. Ended at by 8:31 Deann Barnett

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. Nov-Bylaws Review
- 16.3. Nov. BOD meeting will be on Nov. 28th
 - 16.3.1. Budget revisions - discussion

17. Board Member Communication

18. Adjournment

- 18.1. Deann Barnett adjourned meeting at 8:38

DATE: October 17, 2017

//Signed//
Nicole Book, Secretary