



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927
Phone: 719.570.0075 - Fax: 719.522.2900 – Email: BoardBLRA@blracademy.org

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
November 15, 2016 at 7:00 P.M. at Banning Lewis Ranch Academy**

1. Call to Order

1.1. Deann Barnett called the meeting to order at 7:25 – Gwendy Hartsell seconded, all approved

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Addition of Delayed Start/Early Release item 12.5
4.2. Krisell Creager-Lumpkins moved to approve the amended agenda, Treasure Davis seconded, all approved

5. Positive Observations

5.1. Krisell Creager-Lumpkins talked about how great the Fall Fest went
5.2. Krisell Creager-Lumpkins talked about how well the lego robotics team did
5.3. Gwendy Hartsell talked about the nice Reading at the Ranch night

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

6.1. Dede Bolke - Question on if the schedule for next year is set in stone and why we moved away from Paragon night.

7. Approval of Minutes

7.1. Approval of the last meeting Minutes

Supporting Documents: Special Meeting Minutes 11-1-2016

7.1.1. Krisell Creager-Lumpkins motioned to approve the minutes, Nicole Book seconded, all approved.

8. Sanctioned Organizations

8.1. PTO - No report provided

8.2. Boy Scout Troop 228 - Gordon Wilkins submitted electronically

Troop 228 Update

15 Nov 2016

Troop Successes

- The Troop was completed a huge food drive in the Banning Lewis Ranch community. The troop collected 3,687 pounds of food which will feed 1200 families. The Helping Hands Food Pantry spends \$.19 a pound to buy food from care and share. This drive saved the pantry just over \$700.00.

Recruitment

- NSTR

Troop Activities

- Camp outs

--The Troop camped out on the following dates:

--- 22-24 Jul – The troop camped out up off of Rampart range.

--- 14 Aug 16 – The troop went White-water rafting with Fort Carson at Big Horn

Canyon—28 scouts, leaders and parents had a great time!

--- 18-19 Nov Camping in the J-Don huts at Camp Alexander(rustic huts with small woodburning stoves.

- Service Projects

-- The troop will complete a service project clean up around the Woodmen Hills Storage facility as part of the quarterly commitment to help offset cost for the storage

Unit.

-- The troop participated in the Sort Out Hunger Drive at Care and Share on 17 Sept 2016. The group packed 18 Pallets of food averaging 1200 lbs. per pallet for an approximate total of 21,600 lbs. of food! Well Done!

Eagle Projects

**Update: Harrison still needs to complete all of the after action reports, send out request for letters of recommendation, and meet two boards, one in troop and one formal board at the council.

Finances

- Treasurer Report: General Fund Balance: \$ 5,863.59, total is \$7,015.45.

Recent News

- NSTR

Leadership Training

- The troop is updating the leader training to bring the troop adult leadership up to 100%

- One Asst. Scoutmaster completed the Introduction for Outdoor Leadership Skills training (IOLS) and Scoutmaster Basics bringing his training level to 100% and a second is currently working on his requirements.

- The troop has one more committee member who is working on the Troop Committee Challenge which should bring us very close to the 100% trained mark.

- The Scoutmaster was awarded the Scoutmaster's Key and Scouter's Award for completing a high level of training and leading the troop to completion of the highest level of training, retention and outdoor programs in the district.

Questions?

8.3. Cub Scout Pack 228 - Kevin Bolke submitted electronically and in person

PACK 228 MONTHLY REPORT

15 NOV 2016

MEMBERSHIP STRENGTH: 24 Cub Scouts actively serving. Membership is solid and we continue to reach out and recruit. We have a healthy strength of Scouts for the year.

PACK ACTIVITIES

- * Boy Scout Popcorn orders have been filled and distributed to our Scouts for Delivery.
- * Dens will meet once this month due to the Thanksgiving break.
- * Our Bear Den hosted our November Pack meeting to complete one of their requirements towards their Bear rank.

ADMINISTRATION

- * Pack 228 complete an “Eat Wings, Raise Funds” night with Buffalo Wild Wings. The Pack earned back \$126 from the night.
- * Pack 228 is beginning our Rechartering Process with Boy Scouts of America (BSA). This is an annual requirement that must be completed by the end of December.

COMMUNITY INVOLVEMENT

- * Pack 228 joined with Troop 228 and High Plains Food Pantry to conduct a food donation drive throughout Banning Lewis Ranch, with a bag drop on 22 Oct and Pick-up on 29 Oct. Close to 5,000lbs of food was collected, with close 40% return of bags that were dropped throughout Banning Lewis Ranch. High Plain Food Pantry stated that the food collected will support over 1,200 families during this holiday season.

- 8.4. Civil Air Patrol No report submitted
- 8.5. Girl Scout Troop No report submitted

9. Standing Committee Reports

- 9.1. Finance Committee Report Chair: Nicole Book
 - 9.1.1. Nicole shared that we are in a good place. Financials have been distributed.
- 9.2. BLRA/BLPA Expansion Chair: Deann Barnett
 - 9.2.1. Deann shared that things are on track. Weather has been a huge benefit.
- 9.3. Uniform/dress code plan for BLPA Chair: Krisell Creager-Lumpkins
 - 9.3.1. Krisell shared results of the survey and the parent information meeting.
 - 9.3.2. Will be planning to have opportunities for parents, staff and students to share their thoughts and provide info on joining the committee.
- 9.4. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
 - 9.4.1. We will be reviewing the Sanctioned Organization
- 9.5. Board of Directors appointment to fill vacancy Chair: Nicole Book
 - 9.5.1. Some potential names have been provided to Nicole.

10. BLRA Admin Reports

- 10.1. *Supporting documentation BLRA Admin Report*

10.2. Admin provided highlights.

11. Discussion Items

- 11.1. League of Charter Schools Conference Feb 23 – 24 Broomfield
 - 11.1.1. Heather Zambrano will be submitting information to potentially be a presenter
 - 11.1.2. We will plan to send a few people and maybe all
- 11.2. 2nd Reading - Review Board Subcommittee and Sanctioned Organization Policy
 - 11.2.1. Discussed the number of the remedies
- 11.3. 2nd review of Board of Directors Job Descriptions
 - 11.3.1. Alison provided some suggested updates late today

12. Action Items

- 12.1. Approval of Board of Directors Job Descriptions
 - 12.1.1. Nicole Book motioned to approved with suggested updates, Treasure Davis Approved. Motion Carries
- 12.2. Approval of High School Terms and Daily Schedule
 - 12.2.1. Nicole Book motioned to approve the High School Terms and Daily Schedule as provided. Treasure Davis seconded. Motion Carries
- 12.3. Approval Board Subcommittee and Sanctioned Organization Policy
 - 12.3.1. Krisell Creager-Lumpkins motioned to approve. Treasure Davis seconded. Gwendy Hartsell abstained
- 12.4. Approval of initial BLPA Athletic Programs
 - 12.4.1. Nicole Book motioned to approve the BLPA Athletic Programs, Krisell Creager-Lumpkins seconded. Motion carried
- 12.5. Approval of the Delayed Start/Early Release
 - 12.5.1. Gwendy Hartsell motion to approve the BLRA administration team to cancel the full student school day if a delayed start were to take place on an early release day Nicole Book. All approved

13. Executive Session

- 13.1. No Executive Session requested

14. Future Business

- 14.1. December 6 – 7 p.m. Town Hall Meeting for BLPA (back to back with PTO)
- 14.2. June – Retake the Charter School Board Effectiveness survey
- 14.3. TBD – Mike Flora will attend a meeting and go over preliminary budget
- 14.4. December 6 – Discuss Add Alternate List
- 14.5. December 6 – Action item for Changes to the Add Alternate List
- 14.6. Dec 6 – Todd will report out on advisory team committee input/responses
- 14.7. Jan – Special Meeting – Dress Code proposal – Discussion item

- 14.8. Jan – Regular meeting – Dress code approval
- 14.9. December Regular meeting – Cancel regular meeting

15. Adjournment

- 15.1. Deann Barnett adjourned meeting at 9:15 p.m.

DATE: 11-15-16

//Signed//
Gwendy Hartsell, BOD Secretary