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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 WORK SESSION MINUTES**

Nov. 7, 2017 at Banning Lewis Ranch Academy at 6:30 p.m.

**1. Call to Order**

1.1. Called to order by Deann Barnett at 6:43pm

**2. Roll Call**

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Nicole Book, Alison Hayward, Treasure Davis, Brandon Henry

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Motioned by Gwendy Hartsell and 2<sup>nd</sup> by Treasure Davis

**5. Discussion Items**

5.1. Strategic Plan

5.1.1. Alison presented the results of the BLRA Board Effectiveness Survey

5.1.2. School administration staff will contact a BLR board member when D49 is involved

5.1.3. Strategic Plan

5.1.3.1. Gwendy will contact the admin staff on updates and see what changes may need to be done to include BLPA

5.1.3.2. Positive Financial Reserve

5.1.3.2.1. Deann will adjust the dates

5.1.3.2.2. Alison will get the baseline number

5.1.3.2.3. We have maintained our reserves

5.1.3.3. Establishment of BLRA Foundation

5.1.3.3.1. Has been established

5.1.3.4. Strong Enrollment

5.1.3.4.1. We achieved our enrollment goal for the 2017-18 school year with 1242

5.1.3.5. Healthy Board/Staff/Parent Relations

5.1.3.5.1. The treasurer will be the person responsible for this

5.1.3.6. Annual Board Self Evaluation

5.1.3.6.1. We are up to date on our evaluations

5.1.3.7. Annual Board Training

5.1.3.7.1. We are up to date on our training

**6. Future Business**

6.1. Board Member Training – Colorado League of Charter Schools

6.2. Nov-Bylaws Review

6.3. BOD Town Hall Meeting – Dec. 12<sup>th</sup> @ 6:00 pm

**7. Board Member Communication**

**8. Adjournment**

Deann Barnett adjourned the meeting at 8:09pm

**DATE: November 7, 2017**

//Signed//

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Nicole Book, Secretary