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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

Dec. 12, 2017 at Banning Lewis Ranch Academy at 6:30 p.m.

1. Call to Order

1.1. Deann called to order at 6:51 pm

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Approved by Gwendy Hartsell and 2nd by Treasure Davis

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 11-28-2017 Regular Meeting

5.1.1.1. Approved by Gwendy Hartsell and 2nd by Treasure Davis

6. Positive Observations

6.1. Deann Barnett - A runner that had done 12 races this year said that this was the best run race she had done

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

7.1.

7.2.

8. Program Highlight

8.1. Jesse Mavel – Innovation Coaching

8.1.1. Presentation emailed

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

9.1. PTO – Alex Tomei updated in person and email

9.2. Boy Scout Troop 228 - no new update

- 9.3. Cub Scout Pack 228 – email update
- 9.4. Civil Air Patrol – no new update
- 9.5. Girl Scout Troop – no new update

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

- 10.1. Finance Committee Report Chair: Alison Hayward
 - 10.1.1. Alison Hayward gave update
 - 10.1.1.1. On track
 - 10.1.2. Eric Dinnel
 - 10.1.2.1. Bonds - owe around \$90,000 to UMB bank
 - 10.1.2.2. Happened in the transition between the old and new bonds
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
 - 10.2.1. No new updates

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. No new update

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

- 12.1. *Supporting documentation BLRA Admin Report*
 - 12.1.1. Todd Morse updated in person and email
 - 12.1.1.1. Just revise and update our student improvement plan without approval from district
 - 12.1.1.2. 2 areas of issues
 - 12.1.1.2.1. Did some renaming and groupings
 - 12.1.1.3. Rob Wilkinson updated in person and email
 - 12.1.1.3.1. Boys HS basketball team won their first home game
 - 12.1.1.4. Shannon Molnar, Brandon Monson, Chuck Shaw, and Eric Dinnel updated in person and email

13. Discussion Items

- 13.1. Strategic Plan
 - 13.1.1. Admin worked on some updates
- 13.2. Brandon Henry’s Resignation from the BLRA Board of Directors

14. Action Items

- 14.1. Brandon Henry’s Resignation from the BLRA Board of Directors
 - 14.1.1. Motioned by Gwendy Hartsell and 2nd by Treasure Davis

15. Executive Session

- 15.1. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 15.1.1. Called to order by Deann Barnett at 8:16 pm
 - 15.1.2. Roll Call - Deann Barnett, Gwendy Hartsell, Nicole Book, Alison Hayward, Treasure Davis, Eric Dinnel, Todd Morse, Brandon Monson
 - 15.1.3. Adjourned at 8:31 pm

16. Future Business

- 16.1. Board Member Training – Colorado League of Charter Schools
- 16.2. January - Board Election Committee Seat E – Appointed Position
- 16.3. Strategic Plan

17. Board Member Communication

- 17.1. Board minutes are up to date on the website
- 17.2. Deann thanked all board members and admin staff

18. Adjournment

- 18.1.1. Adjourned by Deann Barnett at 8:36 pm

DATE: December 12, 2017

//Signed//
Nicole Book, Secretary