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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 AGENDA

FEBRUARY 19, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. 6:03pm by Deann Barnett

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Treasure Davis, Alexandra Tomei, Matthew Pacheco

2.2. Absent: Krisell Creager-Lumpkins

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Motioned for approval by Matthew Pacheco, 2nd 'd by Gwendy Hartsell

4.1.1. All approve

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, January 15, 2019

5.2. Motioned for approval by Matthew Pacheco, 2nd 'd by Gwendy Hartsell

5.2.1. All approve

6. Positive Observations

6.1. Deann Barnett mentioned comments her daughter made regarding a teacher expressing interest in how she was doing and took the time out to address her needs and pulled her aside and gave her 1:1 time and direction.

6.2. Alex Tomei mentioned the community feeling by celebrating our teacher's personal life celebrations by throwing parties for our teachers – going beyond teacher student and truly being a community at this school

6.3. Deann Barnett mentioned the illnesses in our community and grateful for teachers and admin stepping up cleaning and keeping kids as healthy as possible – all the extra effort so that school can continue and the health of students is a priority

6.4. Gwendy Hartsell mentioned a successful Fun Run

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

- 7.1. Katy Koch & Renee Chihuahua spoke on the need for a crossing guard on Silver Birch / Cottonwood St – voicing concern for kids’ safety at that intersection. In particular parked cars causing a barrier in vision for cars turning at that intersection. Comments seen on social media about people not stopping at that intersection in addition causing concern. Directing traffic towards that intersection with the mandatory R hand turn increasing traffic at that intersection.

8. Program Highlight – German Exchange Program

- 8.1. Mrs. Maize reported on German exchange program. Teachers visiting with the program were present and introduced the students. Getting ready to take a tour of the capital in Denver next week. Students are having a great opportunity and appreciate the opportunity. 12 students and 3 teachers. Lots more adventures to come. 96 minute classes vs. 45 minute classes in Germany.

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

- 9.1. Stallions Parent & Teacher Club – Sarah Nolan \$24,000 was raised in Fun Run and was a huge success.
9.1.a. T-shirts were provided to all students to wear for FunRun and throughout the year on designated days. Literacy Week is coming up 1st week of March. Bingo night will be hosted March 1st. Fundraising night at On the Border restaurant night 4-close 2/21/19, bring flyer if possible for 20% of the profit coming back to the Stallions Parent & Teacher Club. March 1st BLPA will be starting a fundraiser including NFL, MLB, custom stallion cups for a 1st fundraising attempt . March 8th will be Sadie Hawkins dance at BLPA 3:30pm – 7:30pm. Looking at options for FunRuns for BLRA.
- 9.2. Boy Scout Troop 228 - Report emailed.
9.3. Cub Scout Pack 228 – Report emailed.
9.4. Civil Air Patrol – No report received.
9.5. Girl Scout Troop – Report emailed.

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

- 10.1. Finance Committee Report Chair: Krisell Creager-Lumpkins
10.1.a. Finance call was 2/20/19. Elise is no longer with Accel schools and transition is going to be housed in 1 location to be more efficient. Management fee is getting split up and part of discussion today. Budget is on track.

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

- 11.1. Representative: Heather Zambrano
11.1.a Legacy Wall fundraising is being researched. Cross Roads Family Dentistry working on partnership details. 2/15 was cut off and while finalizing numbers will finalize the marketing plans. Traffic zones and school boundary zones were discussed.

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

- 12.1. Supporting documentation BLR Admin Report
12.1.a Nights were a huge success. Lots of great feedback and energy was the word of the event. March 12th is D-49 high school night @ Rocky Mountain Classical Academy. BLPA admin is proposing a revision to the graduation required credits. SAC committee approved of potential

revisions. UCCS/CASPA Job Fair is March 22nd and April 4th & 5th at UNC. Tiffany has updated all devices in preparation testing. 35 students qualify for concurrent enrollment by passing the Accuplacer. CHSSA update includes the school application review 2/26. 2/27 is the appeal review. Professional Development plan will include mapping out a plan for the days via calendar that have been allotted. Mr. Shaw reported renting usage is actually up during the winter months. Mr. Dinnel April 26 6-8pm board retreat. April 27th will be 9-4pm for the board retreat that BLR is hosting. Administration is continuing to monitor the absence rates due to illnesses. Discussed keeping students home while experiencing symptoms. BLRA and BLPA have been disinfected multiple times by the staff.

13. Discussion Items

- 13.1. Banning Lewis Ranch Academy Foundation
 - 13.1 Discussed oversight processes. Refer to Foundation meeting next week.

- 13.2. New HS Elective Courses
 - 13.2.a Research Colorado Springs high schools to see which districts are giving PE credit for CHSSA sports.

14. Action Items

- 14.1. New HS Elective Courses
 - 14.1.a Gwendy Hartsell makes a motion to approve BLPA Graduation Required Credit revisions. Matt Pacheco, seconded. Motion approved. No opposition.

15. Executive Session

16. Future Business

- 16.1. April 2019 Board Retreat –
 - 16.1.a Logistics Planning Board please show up at 8am to assist with setting up.
- 16.2. Budget Proposal 2019/2020
 - 16.2.a Agenda item on Discussion for March. Action item for April.
- 16.3. Student Handbook
 - 16.3.a Agenda item for March. Action item for April.

17. Board Member Communication

18. Adjournment 8:54pm

DATE: February 19, 2019

//Signed//
Alexandra Tomei, Secretary