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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 SPECIAL MEETING Minutes
February 21, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called the meeting to order at 6:30 p.m. following the special meeting.

2. Roll Call

2.1. Board Members: Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins
2.2. Gwendy Hartsell left for the evening at 8:00 p.m.

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Gwendy Hartsell moved to add an Executive Session
4.2. Krisell Creager-Lumpkins motioned to approve the amended agenda, Nicole Book seconded, all approved.

5. Approval of the Minutes

5.1. Approval of the February Special Meeting
5.1.1. *Attached Meeting Minutes 2-7-2017*
5.1.1.1. Krisell Creager-Lumpkins motioned to approve the minutes, Nicole Book seconded, all approved.

6. Positive Observations

6.1. Positive observations shared regarding Enrollment Night and Night at the Museum

6.2. Special Presentation – Counseling Update

6.2.1. Presentation provided by Alex Holmes and Liz Wiggins. Shared information regarding what the Counseling team is providing to the school.

7. Special Presentation-Counseling Update

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

8.1. DeDe Bolke – Funding and Grants – shared information from a previous experience that was a School – Business Partnership – PIE Program. Opportunity – for us to have options for community involvement.

8.1.1. This will be something the Foundation Board can discuss further.

9. Sanctioned Organizations

9.1. PTO

9.1.1. No update sent nor representative sent

9.2. Boy Scout Troop 228

9.2.1. No update sent nor representative sent

9.3. Cub Scout Pack 228

9.3.1. Update provided by email via Kevin Bolke and in person by DeDe Bolke

PACK 228 MONTHLY REPORT

21 FEB 2017

MEMBERSHIP STRENGTH: 27 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

* February Pack event is our “Blue and Gold” Banquet, held on 11 Feb 17. This is our yearly celebration of the Cub Scouting Anniversary.

* Looking ahead the Pack will be visiting CSFD Station #21 as our March Pack meeting. This visit will assist Scouts as all levels accomplishing a task towards their next rank advancement.

ADMINISTRATION

* With the change in administrative positions (Elementary Principal) the Pack will need to coordinate with either the temporary or new Principal to take over the Charter Organization Representative position. This position is required by Boy Scouts of America and has some short training requirements. We look forward to working with the new Principal or designated BLRA representative.

COMMUNITY INVOLVEMENT

* The Pikes Peak Council in conjunction with the CC Tigers Hockey will host Scouts throughout Colorado Springs at the CC Tiger Scout Hockey night on 18 Feb. Scouts will attend in uniform, have an opportunity to interact with players prior to the game, and stay to enjoy the game.

9.4. Civil Air Patrol

9.4.1. No update sent nor representative sent – further discussion later in agenda

9.5. Girl Scout Troop

9.5.1. Eboni Glenn attended the meeting and provided a verbal update. Eboni is now the key leader of the troop. Asked that if we need volunteers at events that they are happy to help. Girls participated in a recent Lock In. Working on an end of year troop. Cookie season is in progress. World Thinking Day is coming up as well.

10. Standing Committee Reports

10.1. Finance Committee Report

Chair: Nicole Book

10.1.1. Nicole shared that we are on target for year. Question about with the new school and if we need separate budget or break it out like we do today Middle vs Elementary School. Initial thought is let the Head of School recommend. Discussed the MLO money available and the items suggested for spending of this money. SAC will be reviewing this list tomorrow.

10.2. BLRA/BLPA Expansion

Chair: Deann Barnett

10.2.1. 2015 building codes are required to be utilized in the BLPA Expansion and it will need to be commissioned. The fee for the commissioned/inspection is \$25,000. There are 3 companies that have been identified. It has been decided on what would be the best fit from the vendors and the vendor of choice has been mutually agreed upon. Action item further in agenda to discuss the contracts. Currently, the construction is a few days behind. In just a couple of weeks the contingencies will be released once the building closed in. Per Mr. Shaw the offer still stands for the tours to see the progress of construction. Mr. Dinnel wanted to share how well the construction meetings have been taking place and how the team has been very proactive and that is very appreciated.

10.3. Uniform/dress code plan for BLPA

Chair: Krisell Creager-Lumpkins

10.3.1. No updates at this time.

10.4. Policy Review Committee

Members: Nicole Book, Treasure Davis, Alison Hayward

10.4.1. One policy to review tonight. Electronic Reader policy currently in review. Will have a Electronic Reader policy for BLRA and one for BLPA.

10.5. Board of Directors appointment to fill vacancy

Chair: Nicole Book

10.5.1. The Board of Directors will fill the vacancy when elections take in the Spring. Applications and election to take place in April/May. Committee positions will be available for BLPA.

11. BLRA Admin Reports

11.1. Supporting documentation BLRA Admin Report

11.1.1. Excel spreadsheet with different tabs for assessments for the Admin Report. Will assign viewer access since everything has been converted over to google docs. Furniture acquisition has been generously donated from T. Rowe Price. Mr. Shaw, Mr. Dinnel and Mrs. Zambrano have selected the items that will be the best fit for the school. The items will need to be removed from T. Rowe Price within the next two weeks. Warehouse options will have storage at the property until the items are needed. A request will be made for old blankets to assist with the moving of the items for storage. D-49 request letter from Mr. Franko. D-49 is looking for space for the Falcon Homeschool Program. The request would be a temporary site. Board agrees to further the discussions.

12. Discussion Items

12.1. First reading of updated policies from the Policy Committee

12.1.1. BLRA Board of Directors Community Use of School Property

11.1.1.1 1st reading took place and reviewed by the board.

12.1.2. BLRA Public Participation at Board Meetings

12.1.2.1. Tabled.

12.1.3. BLRA Board of Directors Board Member Access to School Property Policy

12.1.3.1. Tabled.

12.1.4. BLRA School Board Communications Policy

12.1.4.1. Tabled.

12.1.5. BLRA Electronic Reader Policy

11.1.5 Tabled.

12.1.6. BLA Gifting Policy (New Policy to be created)

12.1.6.1. Tabled.

12.2. Civil Air Patrol Update

12.2.1. Civil Air Patrol meeting will take place the 6th of March. After the meeting an update will be provided to March board meeting. Discussion took place regarding the meeting locations.

12.3. Sporks and Food Service

12.3.1. Generate letter to D-49 concerning the issues. Supplemental sporks will be provided.

12.4. Edukit Discussion Item

12.4.1. Edukit will be researched to be provided to families as an option in the upcoming 2017-2018 school year. A few scholarship kits maybe available in the upcoming 2017-2018 school year.

12.5. Accel Performance Review

12.5.1. Accel Performance Reviews will be completed by the board prior to the next board meeting.

13. Action Items

- 13.1.1.1. Discussion regarding Approval of Group 14 for the commissioning of BLPA. Move to approve \$25,000 commissioning. Krisell Creager-Lumpkins motioned to approve the motion, Nicole Book seconded, all approved.

14. Executive Session

- 14.1. Executive Session has been requested per C.R.S. § 24-6-402 (3) (a) (b) (I)
 - 14.1.1. Executive Session called to order at 9:54pm with the following people:
 - 14.1.1.1. Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Krisell Creager-Lumpkins, and Eric Dinnel
 - 14.1.1.2. Executive session adjourned by Deann Barnett 11:37pm.

15. Future Business

- 15.1. June – Retake the Charter School Board Effectiveness survey
- 15.2. March Regular Meeting – Second reading of updated policies and approval
 - 15.2.1. BLRA Board of Directors Community Use of School Property
 - 15.2.2. BLRA Public Participation at Board Meetings
 - 15.2.3. BLRA Board of Directors Board Member Access to School Property Policy
 - 15.2.4. BLRA School Board Communications Policy
 - 15.2.5. BLRA Electronic Reader Policy
 - 15.2.6. BLA Gifting Policy (New Policy to be created)
- 15.3. March Regular Meeting – Student Handbook Review Discussion
- 15.4. April Regular Meeting – Student Handbook Approval
- 15.5. Creation of Election Committee – March Discussion and Approval Items
- 15.6. Records Retention Review – TBD
- 15.7. Civil Air Patrol Update – Feb Regular Meeting – Discussion Item
- 15.8. Gifted and Talented Update – March Regular Meeting (first thing)
- 15.9. Regular Meetings – move BLPA, BLFA and Building Updates instead of special meeting
- 15.10. March Regular Meeting – 2017/2018 Budget Review

16. Adjournment

- 16.1. Deann Barnett adjourned the meeting at 11:37pm.

DATE: February 21, 2017

//Signed//
Gwendy Hartsell, BOD Secretary and Treasure Davis, BOD