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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**

April 16th, 2019 Banning Lewis Ranch Academy at 6:00 p.m.

1. **Call to Order** – 6:03pm
2. **Roll Call**
  1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Alexandra Tomei, Treasure Davis
  2. Absent: Matthew Pacheco
3. **Welcome, Pledge of Allegiance**
4. **Approval of Agenda**
  1. Motion to approve: Krisell Creager-Lumpkins 2<sup>nd</sup>'d: Gwendy Hartsell All approved
5. **Approval of the Minutes**
  1. Approval of the previous Regular Meeting Minutes, November 28, 2018
  2. Motion to approve: Krisell Creager-Lumpkins 2<sup>nd</sup>'d: Gwendy Hartsell All approved
6. **Positive Observations**
  1. Krisell Creager-Lumpkins: video nonetheless women persisted. National History Day presentation.
  2. Treasure Davis: Mrs. Ramos is an amazing teacher and our student has been positively impacted with her as a teacher and we're thankful. Students were able to set up pen pals.
  3. Deann Barnett-D49 kudos for BLPA.
7. **Public Comment** - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.*
8. **Program Highlight** – BLRA Teacher Cultural Exchange
  1. Shannon Molnar presented the cultural exchange. Discussed the journals, bulletin boards, teaching strategies and pedagogy. Students were able to set up pen pals. A video was played in meaningful connections the students received from the cultural exchange as well.
9. **Sanctioned Organizations** - *Speakers are limited to 3 minutes when presenting in person*
  1. Stallions Parent & Teacher Club – Book fair this month. Elections are running.
  2. Boy Scout Troop 228- sent email update
  3. Cub Scout Pack 228 – sent email update
  4. Civil Air Patrol – sent email update
  5. Girl Scout Troop – sent email update

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

1. Finance Committee Report Chair: Krisell Creager-Lumpkins
  1. \$53,000 short on June 30th.
  2. Increase in special education budget proposals are on the table currently.
  3. PPOR \$150k

11. **BLRA BOD Election Committee** 11.1 Have elections and appointments by 5/21. Applications available by end of April. Responses due by May 7th. Election announcement May meeting. Interview dates TBD.

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

1. Representative: Heather Zambrano
  1. Legacy walkway bricks
  2. Local swim club
  3. Colorado College Turf potential
  4. Pie program
  5. \$100,000 ask from admin team
  6. Vibes meeting
  7. Josh & Johns donations this summer at concerts

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

1. Supporting documentation BLR Admin Report
  1. Todd Morse and Eric Dinnell presented. 97% attendance staff. 94% student attendance.
  2. Brandon Morse presented. Request put in for additional chrome books from Goal Academy.
  3. Hiring-lots of fairs scheduled and have been attended as well. Todd Morse is currently in Albuquerque for a hiring fair. Eric Dinnell is headed up to Colorado State tonight for a job fair tomorrow.
  4. Rob Wilkinson updated on testing.
  5. CHSSA update. Sarah was given kudos for her hard work.
  6. Shannon Molhnar update we are now a Capturing Kids Hearts National Showcase School.
  7. Brandon Morse presented Estes Park trip was a huge success. Freshman class at 127 students. Color guard will be offered 19/20 school year.
  8. Chuck Shaw presented 160 attended new church service at BLPA. They have done a great job and the partnership with them renting space has gone well.
  9. Track update provided as well by Chuck Shaw.
  10. Todd Morse will research banking options.
  11. Raptor system presentation from Eric Dinnell. Integration with Power School System.

**14. Discussion Items**

1. April 2019 Board Retreat - Logistics Planning April 26th & April 27th.
2. BLRA FY19/20 Budget Amendment Proposa

- 14.3 Student Handbook
- 14.4 Athletic Handbook

**15. Action Items**

1. BLRA FY19/20 Budget Amendment Proposal
  1. Motion to vote: Krisell Creager-Lumpkins, 2<sup>nd</sup>'d: Gwendy Hartsell All approved.
  2. Student Handbook Proposal
  3. Motion to vote: Krisell Creager-Lumpkins, 2<sup>nd</sup>'d: Gwendy Hartsell All approved.

**16. Executive Session**

**17. Future Business**

**18. Board Member Communication**

**19. Adjournment –**

**DATE: April 16th, 2019**

//Signed//

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Alexandra Tomei, Secretary