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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

APRIL 21, 2020 GO TO MEETING VIRTUAL MEETING LINK BELOW at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:07pm

2. Roll Call

2.1. Board Members: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Todd Blum, Alexandra Tomei

2.1.1. Absent: Matthew Pacheco

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Krisell Creager-Lumpkins motioned to approve the agenda, Treasure Davis 2nd'd, all approve, motion carries

5. Approval of the Minutes

5.1. Approval of the previous Special Meeting Minutes, February 20, 2020

5.2. Krisell Creager-Lumpkins motioned to approve the Special Meeting Minutes, February 20, 2020

5.2.1. , Treasure Davis 2nd'd, all approve, motion carries

5.3. Approval of the previous Regular Meeting Minutes, March 17, 2020

5.3.1. Krisell Creager-Lumpkins motioned to approve the Regular Meeting Minutes, March 17, 2020, Treasure Davis 2nd'd, all approve, motion carries

6. Positive Observations

6.1. Krisell Creager-Lumpkins acknowledged the communication about the changes related to COVID-19 being timely and informative

6.2. Alex Tomei acknowledged the teachers for their love and support of the students and how they are caring so well for the students in many various ways

6.3. Deann Barnett acknowledged how smoothly it has run even amidst uncertainty

6.4. Treasure Davis acknowledged the high school staff and concurrent enrollment is continuing to meet the needs of students and support the students as everything changes. The teachers are still reaching out for 1:1 support and it shows

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

7.1. Jared Leffler requested to make a public comment

7.1.1. Jared is a father and requesting an amendment to the eligibility policy due to conflict of interest being a spouse of a staff member. He acknowledges the impact the school has had on his daughter and family and his family's commitment to the school. He has served with Watch Dogs as well as on the PTO for the past 3 years and would like to request an exception so he can continue to further the school's success and parental involvement.

8. Program Highlight

8.1.

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

9.1. Stallions Parent & Teacher Club – Email update was sent; completed first reading of formatting changes to by-laws

9.2. Boy Scout Troop 228 - No update sent but responded thank you when VP reached out

9.3. Cub Scout Pack 228 – Email update was sent

9.4. Civil Air Patrol – No update sent but responded thank you when VP reached out

9.5. Girl Scout Troop – All activities are on hold due to COVID - 19

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

10.1. Finance Committee Report Chair: Matthew Pacheco

10.1.1. Eric Dinnel reported on the finance call that occurred yesterday. Onsite expenses will be reduced (i.e. utilities) so will remain under projected budget. Stated that any staff who work in the middle and high school, in the budget they are designated in the middle school which may be why there appears to be an overage – however overall there is not an overage as it is offset in the high school section.

10.1.2. Deann Barnett shared about the Colorado Springs policies on permanent structure reimbursements; City of Colorado is providing a refund for just over 100,000 dollars to be sent out soon.

11. Election Committee Reports

11.1. Matthew Pacheco, Krisell Creager-Lumpkins, Todd Blum

11.1.1. Call for applications has been sent out – due by Friday the 24th at 3:30pm

11.1.2. 3 applications returned thus far; 1 deemed ineligible currently

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

12.1. Representative: Heather Zambrano

12.1.1. Heather gave a huge shout out to the newest team member – Brittany – as the new registrar. She is doing a phenomenal job and the work she is doing is appreciated.

12.1.2. Goal is 1576, as of last week at 1540 for enrollment and being proactive about increasing that number

12.1.3. Doing research on other schools that are doing enrollment webinars to help make BLA more competitive

12.1.4. Community outreach from the foundation side and applying for grants

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

- 13.1. Supporting documentation BLR Admin Report
 - 13.1.1. Board report emailed
 - 13.1.2. Eric Dinnel provided a shout out to the new registrar Brittney
 - 13.1.3. Eric Dinnel reported on hiring
 - 13.1.4. Eric Dinnel reported on the SAAC
 - 13.1.5. Rob Wilkinson reported on technology
 - 13.1.6. Shannon Molnar reported on BLRA
 - 13.1.7. Albert Wiggins reported on BLPA
 - 13.1.8. Eric Dinnel reported on facilities
 - 13.1.9. Eric Dinnel reported on D49
 - 13.1.10. Eric Dinnel reported on ACCEL updates

14. Discussion Items

- 14.1. Budget draft
 - 14.1.1. Budget draft reviewed via screensharing by Eric Dinnel. No questions presented
- 14.2. Student handbook
 - 14.2.1. Student handbooks for BLRA and BLPA shared via screensharing and reviewed by Eric Dinnel, Shannon Molnar, and Albert Wiggins.
 - 14.2.2. Work session planned to discuss uniform considerations
- 14.3. BLPA Modulares
 - 14.3.1. Cost is equal for the modular as it is to run utilities; will continue discussing but cannot likely get it done for this fall
- 14.4. End of Year Celebrations
 - 14.4.1. Survey sent out for kinder / 5th – responses include video montages or parades
 - 14.4.2. 8th grade is discussing ideas and working with some of the parents and counselors to decide on a celebration event. Certificate has been drafted for 8th graders
 - 14.4.3. Considering video addresses from the first 2 graduates and alternate small socially distant compliant ceremonies

15. Action Items

- 15.1. Budget draft
 - 15.1.1. Krisell Creager-Lumpkins motioned to approve the budget presented, Treasure Davis 2nd, d
 - 15.1.2. Discussion on staff raises and ensuring that staff are feeling supported. It was stated that staff are feeling supported.
 - 15.1.3. Votes:
 - 15.1.3.1. Yes: Deann Barnett, Krisell Creager-Lumpkins, Treasure Davis, Todd Blum, Alexandra Tomei
 - 15.1.3.2. No: None
 - 15.1.3.3. Motion approved
- 15.2. BLPA Modulares
 - 15.2.1. Tabled until further notice

16. Executive Sessions

16.1. None requested at this time

17. Future Business

17.1. PTO read through election / by-laws / approval of changes

18. Board Member Communication

19. Adjournment

19.1. Deann Barnett adjourned the meeting at 9:49pm

DATE: April 21, 2020

//Signed//
Alexandra Tomei, Secretary

VIRTUAL MEETING INFORMATION:

April 21, 2020 Regular Meeting
Tue, Apr 21, 2020 6:00 PM - 10:00 PM (MDT)

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