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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 18, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Meeting called to order at 6:02 p.m. Krisell Creager-Lumpkins motioned, Nicole Book seconded. All approved

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Krisell Creager-Lumpkins motioned to approve the agenda with the addition of an executive session. Nicole Book seconded. All approved

5. Approval of the Minutes

- 5.1. Approval of the previous Meeting Minutes
 - 5.1.1. *Meeting Minutes 3-21-2017 Regular Meeting*
 - 5.1.2. Krisell Creager-Lumpkins motioned, Nicole Book seconded. All approved

6. Positive Observations

- 6.1. Deann Barnett shared that the info night went very well and she received a message from someone she knew who got their paperwork and is super excited
- 6.2. Track meet went very well
- 6.3. Ice Cream social went well and good attendance
- 6.4. Treasure Davis shared that herself and Jill Webb were nominated for the award and Eric Dinnel and Heather Zambrano attended to support them.
- 6.5. Hearing great things about Todd Morse
- 6.6. Best of the Springs Bronze!
- 6.7. Gwendy Hartsell shared a positive experience with Rob Wilkinson, Liz Wiggins and all 6th grade teachers – very positive experience.

7. Special Presentation - Gifted and Talented Presentation

7.1. Tabled until May

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

8.1. N/A

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

9.1. PTO

9.1.1. Cory Gamboa presented information regarding some teacher gift shares that were approved. Shared balance information. Still waiting on Avalanche roofing and Yankee Candle donations.

9.2. Boy Scout Troop 228

9.2.1. No report sent

9.3. Cub Scout Pack 228

9.3.1. Update sent via email

9.4. Civil Air Patrol

9.4.1. Update sent via email

9.5. Girl Scout Troop

9.5.1. Update sent via email

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

10.1. Finance Committee Report Chair: Nicole Book

10.1.1. 1.4 million in general fund. \$215,000 was cleared for spending from the Mill money. MLO money – waiting for D49 reimbursement \$160,000, Received some federal impact money as well.

10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward

10.2.1. Discussion and Action Items – we have more to review this month.

10.3. Election Committee Members: Nicole Book (Chair), Alison Hayward

10.3.1. We have 5 applicants for the 4 open positions. Election will take place at May Board Meeting.

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

11.1. Representative: Heather Zambrano

11.1.1. Reviewed updates for the Foundation, fund balance, and upcoming important updates.

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

12.1. Supporting documentation BLRA Admin Report

12.2. Reviewed the Admin report that had been sent via email and received updated information regarding BLPA building status.

13. Discussion Items

13.1. Policy Committee recommendation to remove the following policy:

13.1.1. Public Participation at Board Meetings Discussion

13.1.1.1. Discussed last time, no further questions. Covered in updated policy reviewed last month so this can now be removed.

13.2. Second reading of updated policies from the Policy Committee

13.2.1. BLRA School Board Meetings

- 13.2.2. BLRA Board of Directors Board Member Access to School Property Policy
 - 13.2.2.1. No additional discussion
- 13.2.3. BLRA School Board Communications Policy
 - 13.2.3.1. No additional discussion
- 13.3. Student Handbook Updates
 - 13.3.1. Reviewed the update to the handbooks for BLRA and BLPA. Will include check in check out for BLPA and update the dress code policy in the documents
- 13.4. Transportation Needs/Options
 - 13.4.1. Discussed transportation risks and concerns including information regarding state code.
- 13.5. Discussion of Updated Logos
 - 13.5.1. Reviewed suggested BLA Brand Symbol Use Request Form. Style guide will be complete by the end of the month that can be sent to embroidery vendors.
- 13.6. Review 2017/2018 Budget
 - 13.6.1. Reviewed updated budget, scrubbed the numbers.
- 13.7. D49 Utilization of Facilities
 - 13.7.1. Discussed D49's use of our facility while we are moving to fill the building. We will be further discussing with D49.
- 13.8. Records Retention Policy – Discussion
 - 13.8.1. Discussed approach to creating a policy. Approach – School Board, Management company, etc. Gwendy Hartsell to take an initial draft of a policy.

14. Action Items

- 14.1. Policy Committee recommendation to remove the following policy:
 - 14.1.1. Public Participation at Board Meetings
 - 14.1.1.1. Motion to remove the Public Participation at Board Meetings policy by Krisell Creager-Lumpkins, seconded by Nicole Book. All approved
- 14.2. Approval of updated policies from the Policy Committee
 - 14.2.1. BLRA School Board Meeting
 - 14.2.1.1. Motion to approve BLRA School Board Meeting policy by Krisell Creager-Lumpkins, seconded by Nicole Book. All approved
 - 14.2.2. BLRA Board of Directors Board Member Access to School Property Policy
 - 14.2.2.1. Motion to approve the Board of Directors Board Member Access to School Property policy by Krisell Creager-Lumpkins, seconded by Nicole Book. All approved
 - 14.2.3. BLRA School Board Communications Policy
 - 14.2.3.1. Motion to approve the School Board Communications Policy by Krisell Creager-Lumpkins, seconded by Nicole Book. All approved
- 14.3. Student Handbook Updates
 - 14.3.1. Motion to approve the Student Handbooks as presented and addition of the Dress Code approved previously and additional recommendations by Krisell Creager-Lumpkins, seconded by Nicole Book. All approved
- 14.4. Approval of Updated Logos
 - 14.4.1. Not required at this time. Tabled
- 14.5. Approval 2017/2018 Budget
 - 14.5.1. Motion to approve the 2017/2018 Budget by Nicole Book, Treasure Davis seconded. Discussion around the \$10k marketing and \$25k surplus. Oct will be revised budget. All approved
- 14.6. D49 Utilization of Facilities
 - 14.6.1. Motion to D49 Utilization of Facilities
- 14.7. Gwendy Hartsell makes a motion to move forward with negotiations with D49 to utilize our facilities and appoint Treasure Davis and Krisell Creager-Lumpkins to be the primary board contacts to act on behalf of the board if necessary. Krisell Creager-Lumpkins seconded. Discussion included

working toward an agreement. Also ask to verify a one year or two-year deal with the district. All approved.

15. Executive Session

- 15.1. Executive session requested
 - 15.1.1. C.R.S. § 24-6-402 (3) (a) (b) (I) Student matters
 - 15.1.2. Entered executive session at 10:04 p.m. by Deann Barnett, Gwendy Hartsell
- 15.2. Present: Deann Barnett, Nicole Book, Treasure Davis, Gwendy Hartsell, Krisell Creager-Lumpkins, Rob Wilkinson, Eric Dinnel, Todd Morse
 - 15.2.1. Adjourned executive session at 10:33 p.m.

16. Future Business

- 16.1. June – Retake the Charter School Board Effectiveness survey
- 16.2. May – first reading of Records Retention Policy
- 16.3. May – Gifted and Talented
- 16.4. May – Decommission E-Reader Policy Discussion and action
- 16.5. May – Election Results (following GT presentation)
- 16.6. May – First reading of Board of Directors Appointment Policy
- 16.7. May – First reading of Board of Directors Elected and appointment Position Eligibility Policy

17. Adjournment

- 17.1. Deann Barnett adjourned the meeting at 10:37 p.m.

DATE: April 18, 2017

//Signed//
Gwendy Hartsell, BOD Secretary