



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075 - Fax: 719.522.2900 Email: BoardBLRA@blracademy.org

**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**

MAY 19, 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 6:05pm

**2. Roll Call**

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

2.2. Absent: Treasure Davis

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Motion to approve the agenda with additions of election appointments and elections as discussion / action item, removal of ACCEL evaluations made by Krisell Creager-Lumpkins, 2<sup>nd</sup>'d by Matthew Pacheco

4.1.1. All approve, motion carries

**5. Approval of the Minutes**

5.1. Approval of the previous Regular Meeting Minutes, April 21, 2020

5.2. Motion to approve minutes made by Krisell Creager-Lumpkins, 2<sup>nd</sup>'d by Matthew Pacheco

5.2.1. All approve, motion carries

**6. Positive Observations**

6.1. Matthew Pacheco acknowledges the fence being put up. At materials pick up the engagement with the staff who were present was awesome

6.2. Krisell Creager-Lumpkins acknowledged the lettering and pins being included in the pickup of materials process

6.3. Deann Barnett there have been a lot of positive comments on how the school has been doing during this time and the tone on social media has been overall positive

6.4. Deann Barnett also wants to acknowledge the graduation happening soon and the plans and walk through was very exciting

- 7. Public Comment** - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.*
  - 7.1. None signed in
- 8. Program Highlight**
  - 8.1. None planned for tonight
- 9. Sanctioned Organizations** - *Speakers are limited to 3 minutes when presenting in person*
  - 9.1. Stallions Parent & Teacher Club – Update emailed; they had their election and it was uncontested and all seats filled.
  - 9.2. Boy Scout Troop 228 - No update sent as of yet
  - 9.3. Cub Scout Pack 228 - No update sent as of yet
  - 9.4. Civil Air Patrol – No update sent as of yet
  - 9.5. Girl Scout Troop – Update emailed
- 10. Standing Committee Reports**     *Speakers are limited to 10 minutes when presenting*
  - 10.1.       Finance Committee Report                   Chair: Matthew Pacheco
    - 10.1.1. Communications sent earlier in the week regarding potential 7% cuts due to COVID-19 state budget cuts. Contingency plans and options are being looked at for distance learning options and how to revamp e-learning options as well as in seat in person options.
- 11. Election Committee Reports**
  - 11.1.       Matthew Pacheco, Krisell Kreager-Lumpkins, Todd Blum
    - 11.1.1. 2 of 3 candidates were deemed ineligible due to the conflict of interest policies put in place in 2010. One candidate is filling an elected spot – spot D will be confirmed in action items
- 12. BLRAF, Fundraising and Marketing Updates**     *Speakers are limited to 10 minutes when presenting*
  - 12.1.       Representative: Heather Zambrano
    - 12.1.1. Enrollment nights online are being very successful. 14 new enrollments this week. Getting creative with tours and creation of stallions masks as a take away during any requested tours. Graduation video and year end signs being shared and getting traffic. BLR magazine going out at the end of the month and all admins will be featured including our distance learning transition.
- 13. BLR Admin Reports**     *Speakers are limited to 10 minutes when presenting*
  - 13.1.       Supporting documentation BLR Admin Report
    - 13.1.1. Update emailed
    - 13.1.2. Shannon Molnar reported on enrollment
    - 13.1.3. Rick Dahlman reported on the SAAC
    - 13.1.4. Shannon Molnar reported on staffing
    - 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. Shannon reported on facilities

## **14. Discussion Items**

- 14.1. Student handbook
  - 14.1.1. BLRA – changes to ensure parents as the first line of consequence for violations in dress code violations. No other discussion
  - 14.1.2. BLPA – reviewed dress code amendments and clarification was given
  - 14.1.3. Clarifications on dress code overall for logos being grandfathered in (previous logos that were previously approved remain approved)
- 14.2. PTO read through election / by-laws / approval of changes
  - 14.2.1. Discussed provision 5.6A
- 14.3. Board Elections / Appointments
  - 14.3.1. 1 eligible applicant

## **15. Action Items**

- 15.1. Student Handbook
  - 15.1.1. Motion to approve BLRA / BLPA student handbooks made by Krisell Creager-Lumpkins, 2<sup>nd</sup>’d by Matthew Pacheco
    - 15.1.1.1. No Discussion
    - 15.1.1.2. All Yes: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Todd Blum, Alexandra Tomei
    - 15.1.1.3. All No: None
    - 15.1.1.4. Motion carries
- 15.2. PTO read through election / by-laws / approval of changes
  - 15.2.1. Motion to approve the by law changes to the PTO by-laws made by Krisell Creager-Lumpkins, 2<sup>nd</sup>’d by Matthew Pacheco
    - 15.2.1.1. No Discussion
    - 15.2.1.2. All Yes: Deann Barnett, Krisell Creager-Lumpkins, Matthew Pacheco, Todd Blum, Alexandra Tomei
    - 15.2.1.3. All No: None
    - 15.2.1.4. Motion carries
- 15.3. Board Elections / Appointments
  - 15.3.1. Motion to approve Deann Barnett for elected seat D, term of 3 years made by Krisell Creager-Lumpkins, 2<sup>nd</sup>’d by Matthew Pacheco
    - 15.3.1.1. No Discussion
    - 15.3.1.2. All Yes: Krisell Creager-Lumpkins, Matthew Pacheco, Todd Blum, Alexandra Tomei
    - 15.3.1.3. All No: None
    - 15.3.1.4. Deann Barnett abstains
    - 15.3.1.5. Motion carries

## **16. Executive Sessions**

- 16.1.

## **17. Future Business**

- 17.1. ACCEL Evaluations
- 17.2.

## **18. Board Member Communication**

