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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

JUNE 18, 2019 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order 6:02pm

2. Roll Call

2.1. Board Members: Deann Barnett, Gwendy Hartsell, Krisell Creager-Lumpkins, Treasure Davis, Alexandra Tomei, Matthew Pacheco

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

Gwendy Hartsell made a motion to approve the agenda dated 6-18-2019. Krisell Creager-Lumpkins seconded. Passed unanimously.

5. Approval of the Minutes

5.1. Approval of the previous Regular Meeting Minutes, May 21, 2019

5.2. Approval of Special Meeting Minutes, May 28, 2019

Gwendy Hartsell made a motion to approve the agenda dated 6-18-2019. Krisell Creager-Lumpkins seconded. Passed unanimously.

6. Positive Observations

Mr. Larson and team held a great camp invention and was highly enjoyed by all.

Mrs. Mohlnar and Krisell worked together closely on the supply list and they enjoyed working together.

Mr. Spaletta had a great meet and greet before the board meeting. Deann, gave kudos for the biography as well.

Deann is really excited for the upcoming year and all the new changes.

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

7.1. None

8. Program Highlight – Not this month.

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

- 9.1. Stallions Parent & Teacher Club –
- 9.2. Boy Scout Troop 228 -
- 9.3. Cub Scout Pack 228 -
- 9.4. Civil Air Patrol –
- 9.5. Girl Scout Troop –

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

- 10.1. Finance Committee Report Chair: Krisell Creager-Lumpkins
Mr. Dinnell updated there is an MLO call tomorrow with Ms. Barrett and Mr. Morse. Payroll issue was corrected with BLA and Excel schools. Mr. Morse updated the coverage ratio will be 2% for 2019-2020 school budget. 83% through school year budget. 92% through fiscal year budget. Financials are in line with the budget at 79%. Mr. Morse and Mr. Dinnell presented to last D-49 board meeting. Thanked them for how well the Falcon rental went between the district and BLA.

11. BLRA BOD Election Committee

- 11.1. Deann Barnett, Treasure Davis, & Alexandra Tomei – No Updates. Board position elections will take place in July.

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

- 12.1. Representative: Heather Zambrano
Brick samples need to finalize color options, 4x8 brick and 8x8 bricks are available. \$487,000 ask was made. \$115,000 check was dropped off this week. Press release goes out next week. Classic, Covington and Oakwood will take place in July to discuss culture and schools. Date TBD.

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

- 13.1. Supporting documentation BLR Admin Report
Mr. Morse spoke regarding 1533 total enrollments, 810 students at ranch and 723students at Prep. Vice Principal interviews will be finalized in the next couple of weeks.
Home School program updates are being completed in next couple of weeks. Lots of updates with software, chrome books, new projectors and cameras. Every classroom will be utilized next year. Several sports camps are taking place at the campuses. Mr. Morse reported we hired a new football coach.
Mrs. Mohlnar promotion ceremonies went really well. Spoke regarding employee of the year. New math curriculum is ready to go. Welcome to ranch letter was sent to all new hires. BLRA summer challenge is taking place over the summer with an award at the ceremony at beginning of school year.
Mr. Morse, spoke regarding employee of the year.

Mr. Shaw MLO3B for is allocated for new chairs and desks. The former desks and chairs will be moved to prep saving almost \$30,000. Fence outside track will begin construction tomorrow June 19th, 2019. Raptor system will be installed by the beginning of this school year.

Mr. Dinnell updated asked for pricing on upgraded security options. Still working on options for future discussions. Discussed updated Organizational chart, payroll, financial documents to end the fiscal year.

14. Discussion Items

- 14.1. Accel Evaluation, will email the board evaluation today 6-18-2019.
- 14.2. Safe2Tell Protocol, Helpful Guidelines for Handling Safe2Tell Colorado Reports was provided to everyone at the meeting. Contest for Safe2Tell posters was brought up as a potential way to promote and discuss the protocol and the importance of the program.
- 14.3. School Fees discussion. Will look at possibility of fees for some classes/sports/activities for Fall introduction for 2020-2021 school year.
- 14.4. BLA School Board Retreat Review Discussion discussed classes that were attended. Will look into potential safety grants. Will start posting agendas on website before the meeting. Will do a evaluation on the board. Homework for the board is to re-read the application. Excel will share the employee handbook for us to review as well.

15. Action Items

- 15.1. Accel Evaluation. Matt Pacheco made a motion to approve the Accel Evaluation, Krisell Creager-Lumpkins.

16. Executive Sessions

- 16.1.

17. Future Business

- 17.1. Board Officer Elections
- 17.2. Review Annual Board Calendar
- 17.3. Review Roles and Responsibilities

18. Board Member Communication

19. Adjournment 8:29pm

DATE: June 18, 2019

//Signed//

Alexandra Tomei, Secretary