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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**

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

**1. Call to Order**

1.1. Meeting called to order at 6:05 p.m. by Krisell Creager-Lumpkins

**2. Roll Call**

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

2.1.1. Present: Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins

2.1.2. Absent: Deann Barnett (planned)

**3. Welcome, Pledge of Allegiance**

**4. Approval of Agenda**

4.1. Nicole Book motioned to approve with the addition of 13.7 IT Property Disposal, Treasure Davis seconded. All approved

**5. Approval of the Minutes**

5.1. Approval of the previous Meeting Minutes

5.1.1. *Meeting Minutes 5-16-2017 Regular Meeting*

5.1.1.1. Nicole Book motioned to approve, Treasure Davis seconded, all approved.

**6. Positive Observations**

6.1. Treasure Davis shared how her daughter is super excited about the new school. She shared that Chuck provided a great tour. Gwendy Hartsell agreed that Chuck provided a great tour!

6.2. Treasure continued to share that her younger daughter was excited about the new things coming at BLRA as well.

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

7.1. n/a

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

8.1. PTO - No update

8.2. Boy Scout Troop 228 - Written update provided by Gordon Wilkens

- 8.3. Cub Scout Pack 228 – No update provided
- 8.4. Civil Air Patrol – Written update provided by Lee Wade
- 8.5. Girl Scout Troop – No update provided

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

- 9.1. Finance Committee Report                      Chair: Nicole Book
  - 9.1.1. Nicole provided an update regarding financials.
- 9.2. Policy Review Committee                      Members: Nicole Book, Treasure Davis, Alison Hayward
  - 9.2.1. Final copies of the approved policies in past few months will be sent to secretary for update on board PC. No additional updates.

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

- 10.1.        Representative: Heather Zambrano
  - 10.1.1. Heather Zambrano provided updates to the School Board verbally and written

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

- 11.1.        *Supporting documentation BLRA Admin Report*
  - 11.1.1. Administration provided written and verbal updates

**12. Discussion Items**

- 12.1.        Charter School Board Effectiveness survey
  - 12.1.1. Due back to Alison by next board member
- 12.2.        Board Calendar
  - 12.2.1. Any additional feedback please send to Gwendy by end of week. This is a working document.
- 12.3.        Appoint Brandon Henry effective immediately
  - 12.3.1. Discussed that we will move forward
- 12.4.        PTO Bylaws changes -2<sup>nd</sup> Reading
  - 12.4.1. Discussed that we will move forward
- 12.5.        Eliminate the E-Reader Policy – 2<sup>nd</sup> Reading
  - 12.5.1. Discussed that we will move forward
- 12.6.        Eliminate the School Community Recognition Program Policy – 2<sup>nd</sup> Reading
  - 12.6.1. Discussed that we will move forward
- 12.7.        Records Retention Policy – 2<sup>nd</sup> Reading
  - 12.7.1. No additional changes were made from the first reading
- 12.8.        Rental Pricing Discussion for BLPA
  - 12.8.1. Discussed proposal for the rental fees for BLPA

**13. Action Items**

- 13.1.        Appoint Brandon Henry effective June 18, 2017 to seat E
  - 13.1.1.1. Nicole Book motioned to approve Brandon Henry effective June 20, 2017, Treasure Davis seconded, Gwendy Hartsell, Treasure Davis and Nicole Book approved, Krisell Creager-Lumpkins abstained.
- 13.2.        PTO Bylaws Revision Approval
  - 13.2.1. Nicole Book motioned to approve, Treasure Davis seconded. All approved

13.3. Eliminate the E-Reader Policy

13.3.1. Nicole Book motioned to approve, Treasure Davis seconded. All approved

13.4. Eliminate the School Community Recognition Program Policy

13.4.1. Nicole Book motioned to approve, Treasure Davis seconded. All approved

13.5. Approve the Records Retention Policy

13.5.1. Nicole Book motioned to approve, Treasure Davis seconded. All approved

13.6. Rental Pricing for BLPA

13.6.1. Nicole Book motioned to approve as presented, Treasure Davis seconded. All approved

13.7. IT Inventory disposal

13.7.1. Nicole Book motioned to approve as presented, Treasure Davis seconded. Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins approved, Brandon Henry abstained.

**14. Executive Session**

14.1. Executive Session if needed

**15. Future Business**

15.1. July – Officer Seats

**16. Adjournment**

16.1. Krisell Creager-Lumpkins moved to motioned to adjourn the meeting at 8:15 p.m.

**DATE: June 20, 2017**

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//Signed//  
Gwendy Hartsell, BOD Secretary