



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 SPECIAL MEETING Agenda

July 5, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

2. Roll Call

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

2.1.1. Present: Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry

2.1.1.1. Deann Barnett arrived at 6:10 p.m.

2.1.1.2. Absent: Nicole Book

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Alison Hayward motioned to approve the agenda as posted, Treasure Davis seconded. All approved, motion carries.

5. Discussion Items

5.1. D49 Rental Agreement Discussion

5.1.1. Reviewed the terms of the rental agreement with D49. Agreement work was completed with Mr Morse, Mr Franko, Director Davis. Discussed a few key points to include:

5.1.1.1. D49 will rent 6 rooms, a work room and use the bathrooms there.

5.1.1.2. The door will be secured with a separate card reader.

5.1.1.3. D49 will bring their own playground equipment and remove it when done.

5.1.1.4. They will utilize our ISP with their access separated from our network (i.e. guest network via wifi)

5.1.1.5. They will pay a portion of the snow removal.

5.1.1.6. Classes will be 3 days a week – 8 a.m. to 3:30 p.m.

5.1.1.7. D49 will assist with signage if needed to direct people to their door.

5.1.1.8. Insurance coverage

5.1.1.9. They will use one room as a lunchroom with microwaves, not D49 hot lunch

Thank you to all their hard work was expressed. Appreciate the work on the positive partnership between BLRA/BLPA and D49.

6. Action Items

6.1. Approval of the D49 Rental Agreement

- 6.1.1. Alison Hayward motioned to approve the D49 MOU (Agreement), Treasure Davis seconded. All approved, motion carries.

7. Adjournment

DATE: July8, 2017

//Signed//
Gwendy Hartsell, BOD Secretary