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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

Aug 15, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

Deann Barnett called meeting to order at 6:05 p.m.

2. Roll Call

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

2.1.1. Alison Hayward joined the meeting at 7:16 p.m.

2.1.2. Treasure Davis left at 7:01 p.m. for a family emergency

3. Swearing in of the Board Members

3.1. All members of the board were sworn in

4. Welcome, Pledge of Allegiance

5. Approval of Agenda

Gwendy Hartsell motioned and Krisell Creager-Lumpkins 2nd

6. Approval of the Minutes

6.1. Approval of the previous Meeting Minutes

6.1.1. Meeting Minutes 7-18-2017 Regular Meeting

Brandon Henry motioned and Krisell Creager-Lumpkins 2nd

7. Positive Observations

7.1. Krisell Creager-Lumpkins - volleyball has 40 girls signed up which is the most they have every had and drop off is going well at BLPA

7.2. Gwendy Hartwell - kids were really excited with the new building at Round Up and ribbon cutting was amazing

7.3. Brandon Henry - Todd did a great job at the staff meeting

7.4. Treasure Davis – Board is handling the posts on Facebook page

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

8.1.

8.2.

8.3.

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

9.1. PTO – Alex and Stacy provided a verbal and email update

- 9.2. Boy Scout Troop 228 - Provided email update
- 9.3. Cub Scout Pack 228 - Provided email update
- 9.4. Civil Air Patrol – Have not heard from Terri
- 9.5. Girl Scout Troop – Provided email update

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

- 10.1. Finance Committee Report Chair: Alison Hayward
 - 10.1.1. Eric Dinnel provided a verbal and email update
- 10.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
 - 10.2.1. Took a hiatus for the summer, will work on reviewing the fundraising/gift policy

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

- 11.1. Representative: Heather Zambrano
 - 11.1.1. No update

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

- 12.1. Supporting documentation BLRA Admin Report
 - 12.1.1. Administration provided written and verbal updates

13. Discussion Items

- 13.1. Charter School Board Effectiveness survey
 - 13.1.1. In Progress – still waiting for some surveys
- 13.2. SAC Discussion
 - 13.2.1. We will have one SAC
 - 13.2.2. Will have representatives from each building
- 13.3. BOD Town Hall Meeting – Schedule a date/time
 - 13.3.1. Do a mid-year check-up
 - 13.3.2. December 12th at 6 p.m. with the regular board meeting starting at 6:30 p.m.
- 13.4. Strategic Planning review/refresh – Schedule a date/time
 - 13.4.1. September 14th at 6 p.m.
- 13.5. Annual Board Calendar – Review upcoming information
 - 13.5.1. Krisell Creager-Lumpkins would like all of us to go over it
- 13.6. Board Member Training – Colorado League of Charter Schools
 - 13.6.1. \$700 for board training through the League
 - 13.6.2. Colorado Association of Schools
 - 13.6.3. Table it until we know what is going on with the League
- 13.7. Appropriation Resolution FY2018

14. Action Items

- 14.1. Approval of Appropriation Resolution FY2018
 - 14.1.1. Gwendy Hartsell motioned and Brandon Henry 2nd

15. Executive Session

- 15.1. Executive Session Required for three separate matters
 - 15.1.1. **C.R.S. § 24-6-402 (3) (a) (III)**

15.1.1.1. Deann Barnett called to session at 7:51 p.m.

15.1.1.2. Attendance - Deann Barnett, Nicole Book, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry, Alison Hayward, Shannon Molnar, Todd Morse, Rob Wilkenson, Eric Dinnel, Brandon Monson

15.1.1.3. Deann Barnett ended the session at 8:21 p.m.

15.1.2. C.R.S. § 24-6-402 (3) (a) (b) (I)

15.1.2.1. Deann Barnett called to session at 8:26 p.m.

15.1.2.2. Attendance - Deann Barnett, Nicole Book, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry, Alison Hayward, Shannon Molnar, Todd Morse, Eric Dinnel

15.1.2.3. Deann Barnett ended the session at 8:56 p.m.

15.1.3. C.R.S. § 24-6-402 (3) (a) (b) (I)

15.1.3.1. Deann Barnett called to session at 8:58 p.m.

15.1.3.2. Attendance - Deann Barnett, Nicole Book, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry, Alison Hayward, Shannon Molnar, Todd Morse, Eric Dinnel

15.1.3.3. Deann Barnett ended the session at 9:11

16. Future Business

- 16.1. Sept – Discussion - Board Governance Ideas Document Review
- 16.2. Oct - Discussion – SAC
- 16.3. Sept – Discussion and vote - Colorado League of Charter Schools
- 16.4. Sept – Work session on September
- 16.5. Sept – Facebook
- 16.6. Sept – Copiers with Lewan

17. Board Member Communication

- 17.1. Keep up with information on the new school that will be next door to BLPA
- 17.2. Deann reached out to Barry about recording all meetings and he communicate that would not be a good idea
- 17.3. All of the policies are on the website

18. Adjournment

- 18.1. Deann motioned to end the meeting at 9:21 and Gwendy Hartsell 2nd

DATE: Aug 13, 2017

//Signed//
Nicole Book, BOD VP