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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

Sept. 19, 2017 at Banning Lewis Ranch Academy at 6:00 p.m.

1. Call to Order

1.1. Deann Barnett called to order at 6:07

2. Roll Call

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

3. Welcome, Pledge of Allegiance

4. Approval of Agenda

4.1. Motioned my Gwendy Hartsell and seconded by Krisell Creager-Lumpkins

5. Approval of the Minutes

5.1. Approval of the previous Meeting Minutes

5.1.1. Meeting Minutes 8-15-2017 Regular Meeting

5.1.2. Motioned my Gwendy Hartsell and seconded by Krisell Creager-Lumpkins

6. Positive Observations

6.1. Deann drop off at BLPA is going well and heard great things about the cross country meet

6.2. Krisell the first volleyball home game went well at BLPA and won and Heidi Evans is doing well

6.3. Gwendy PTO Back to School Bash was done very well and well attended

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

7.1. Kayla Atchison – Fall Sports Celebration, parent volunteer lead, Friday Nov. 3rd, open to all BLPA students, End of Season Celebration

7.2. Audrey Kieffer – Spirit Week, Orders each make their own posters and put them up around the school

7.3. Jenna Koepp – Booster Club for BLPA

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

8.1. PTO –

8.1. Alex Tomei and Jenna Koepp provided a verbal and email update

8.1.1. Able to get Mr. Jones a piano at BLPA

- 8.2. Boy Scout Troop 228 - Provided email Update
- 8.3. Cub Scout Pack 228 – Provided email Update
- 8.4. Civil Air Patrol – Provided email Update
- 8.5. Girl Scout Troop – No Update

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

- 9.1. Finance Committee Report Chair: Alison Hayward
 - 9.1.1. 1.5 million
 - 9.1.2. Revised budget probably won't be until November
 - 9.1.3. Still looking to hire a part time accountant/CPA for BLRA and BLPA
 - 9.1.4. Accel school will be giving a bonus for meeting our enrollment numbers
- 9.2. Policy Review Committee Members: Nicole Book, Treasure Davis, Alison Hayward
 - 9.2.1. In Progress with Fundraising Policy

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

- 10.1. Representative: Heather Zambrano
 - 10.1.1. Provided a verbal and email update

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

- 11.1. *Supporting documentation BLRA Admin Report*
 - 11.1.1. Todd Morse, Rob Wilkinson, Shannon Molnar, Brandon Monson, Chuck Shaw, and Eric Dinnel provided a verbal and email update

12. Discussion Items

- 12.1. Charter School Board Effectiveness survey
 - 12.1.1. Alison is planning to present to work session
- 12.2. Strategic Planning review/refresh – Schedule a date/time
 - 12.2.1. Nov. 7th at 6:30
- 12.3. Work Session
 - 12.3.1. Nov. 7th at 6:30
- 12.4. Annual Board Calendar – Review upcoming information
 - 12.4.1. No discussion needed
- 12.5. Board Governance Ideas Document Review
 - 12.5.1. Gwendy gave an update
- 12.6. Facebook
 - 12.6.1. No more tagging and refer to proper person
- 12.7. Copiers with Lewan
 - 12.7.1. Had to get new contract to get out of old contract
- 12.8. Boosterthon Fun Run
 - 12.8.1. Jan. 9th Pep Rally
 - 12.8.2. Jan. 16th Fun Run
- 12.9. Logo for sports
 - 12.9.1. How will the logo work with athletics?
 - 12.9.2. Maroon color is in between

13. Action Items

- 13.1. Approve contract for the Boosterthon Fun Run
 - 13.1.1. Motioned my Alison Hayward and seconded by Brandon Henry

14. Executive Session

- 14.1. Executive Session Required for two separate matters
 - 14.1.1. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 14.1.1.1. Called at 9:04 by Deann Barnett
 - 14.1.1.2. Deann Barnett, Nicole Book, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry, Eric Dinnel, Todd Morse, Shannon Molnar
 - 14.1.1.3. Ended at 9:08 by Deann Barnett
 - 14.1.2. **C.R.S. § 24-6-402 (3) (a) (b) (I)**
 - 14.1.2.1. Called at 9:08 by Deann Barnett
 - 14.1.2.2. Deann Barnett, Nicole Book, Treasure Davis, Alison Hayward, Gwendy Hartsell, Krisell Creager-Lumpkins, Brandon Henry, Eric Dinnel, Todd Morse, Shannon Molnar
 - 14.1.2.3. Ended at 9:20 by Deann Barnett

15. Future Business

- 15.1. Oct-Discussion-SAC
- 15.2. Board Member Training – Colorado League of Charter Schools
- 15.3. Oct.- Bylaws review

16. Board Member Communication

- 16.1. Gwendy and Treasure will not be at the next board meeting

17. Adjournment

- 17.1. Deann Barnett motioned to end the meeting at 9:24

DATE: September 19, 2017

//Signed//
Nicole Book, BOD Secretary