



7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

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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
August 16th, 2022 at Banning Lewis Ranch Academy; 6:00pm**

- 1. Call to Order**
- 2. Roll Call**
 - 2.1. Board Members: Leigh Bolton, Kevin Clark, Roland Rainey
- 3. Welcome, Pledge of Allegiance**
- 4. Reading of the Mission Statement**
- 5. Approval of Agenda**
- 6. Approval of the Minutes**
 - 6.1. Approval of the previous Regular meeting Minutes, July 19, 2022
 - 6.2. Approval of the previous Special Meeting Minutes, August 2, 2022
- 7. Positive Observations**
- 8. Public Comment - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting***
- 9. Program Highlight**
 - 9.1. Instructional method and short cycle assessments - Mrs. Cassandra Brauner
 - 9.2. Payroll process overview - Mr. Brian Pell
- 10. Standing Committee Reports** *Speakers are limited to 10 minutes when presenting*
 - 10.1. Finance Committee Report Finance Partner: Patti Ashley
 - 10.2. School Accountability Committee Chair: Guin Leeder
 - 10.3. PTO Chair: Rachel Marion
 - 10.4. Booster Club Chair: Calder Bell
- 11. BLA Admin Report**



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12. Discussion Items

- 12.1. BOD Positions
 - 12.1.1. Bond Signers
- 12.2. Election Process
- 12.3. Booster Club Bylaw Request

13. Action Items

- 13.1. BOD Positions
 - 13.1.1. Bond Signers
- 13.2. Election Process
- 13.3. Booster Club Bylaw Request

14. Board Member Communication

15. Future Business

16. Adjournment

Date: August 16th, 2022

Signed, Leigh Bolton - Board Member