



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 REGULAR MEETING AGENDA

JULY 19, 2022 at BANNING LEWIS RANCH ACADEMY at 6:00 p.m.

1. Call to Order
2. Roll Call
 - 2.1. Board Member: Leigh Bolton
3. Welcome, Pledge of Allegiance
4. Reading of the Mission Statement
5. Approval of Agenda
 - 5.1. Agenda approved - Propose approval of minutes with amendment of 7.1.5 - 7.1.8.4 to be discussed once the board is reconstituted.
6. Approval of the Minutes
7. Positive Observations
8. Public Comment - Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.
 - 8.1. Jeffrey Leeder - Welcome to Leigh, looking forward to a new era of transparency.
9. Standing Committee Reports - Speakers are limited to 10 minutes when presenting.
 - 9.1. No Reports
10. Program Highlight
 - 10.1. N/A
11. Sanctioned Organizations - Speakers are limited to 3 minutes when presenting in person.
 - 11.1. None present
12. BLRAF, Fundraising and Marketing Update - Speakers are limited to 10 minutes when presenting
 - 12.1. None
13. BLA Admin Reports - Speakers are limited 10 minutes when presenting
 - 13.1. None
14. Discussion Items
 - 14.1. Appointment Process
 - 14.1.1. 5 applications were submitted; deadline is the 22nd of July. Two members will be appointed by the end of the month
 - 14.2. School Security Bylaw Language
 - 14.2.1. Language read by Mr. Dahlman, hope for approval at the next D49 meeting. Interviews with three candidates are being scheduled.
 - 14.3. Bank Change



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- . Set up a committee to pursue interviewing banks for better choices to serve our needs.
- 14.4. Bank Signers Approval
 - 14.4.1. New signers need to be approved.
- 15. Action Items
 - 15.1. School Security Bylaw Language
 - 15.1.1. Leigh Bolton: motion to approve bylaw language Approved: Leigh Bolton
 - 15.2. Bank Change
 - 15.2.1. Approved
 - 15.3. Bank Signers Approval
 - 15.3.1. Leigh Bolton: Motion to approve Richard Dahlman, Leanne Weyman, Jordan Voltz and Athena Rehorst as bank signers; Approved: Leigh Bolton
- 16. Executive Session
 - 16.1. N/A
- 17. Future Business
 - 17.1. N/A
- 18. Board Member Communication
 - 18.1. 22-23 board meetings will be held on the third thursday of each month
- 19. Adjournment

Date: July 19, 2022

Signed, Leigh Bolton - Board Member
