



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
September 20th, 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, August 16, 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. **Presentation of Unified Improvement Plan (UIP)**
 - 9.2. **Presentation of School Performance Framework (SPF)**
 - 9.3. **Overview of ACCEL Technology supports and systems (Mr. Eric Waller)**
10. **Action Items: These items were reviewed and acted upon during the August meeting, however, they are being re-voted upon in order to utilize role call**
 - 10.1. **BOD Positions**
 - 10.1.1. **Bond Signers**
 - 10.2. **Election Process**
11. **Discussion Items:**
 - 11.1. **Principal request regarding Middle School Enrollment**
 - 11.2. **Creation of Banned List Committee**
 - 11.3. **Acceptance of Audit**



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- 11.4. **Booster Club Bylaw request**

12. **Action Items:**
 - 12.1. **Principal request regarding Middle School Enrollment**
 - 12.2. **Creation of Banned List Committee**
 - 12.3. **Acceptance of Audit**
 - 12.4. **Booster Club Bylaw Request**

13. **Standing Committee Reports** *Speakers are limited to 10 minutes when presenting*
 - 13.1. **Finance Committee Report** **Finance Partner: Patti Ashley**
 - 13.2. **School Accountability Committee** **Chair: Todd Blum**
 - 13.3. **PTO** **Chair: Rachel Marion**
 - 13.4. **Booster Club** **Chair: Calder Bell**

14. **BLA Admin Report**

15. **Discussion Item:**
 - 15.1. **Board Appointments**

16. **Action Item:**
 - 16.1. **Board Appointments**

17. **Discussion Item:**
 - 17.1. **Board Seats**
 - 17.2. **Board Positions**

18. **Board Member Communication**

19. **Future Business**
 - 19.1. **D49 Board Training**
 - 19.2. **Board meeting date for October (currently scheduled for Fall break)**

20. **Adjournment**

Date: September 20th, 2022

Signed, Leigh Bolton - Board President