



# Banning Lewis Academy

## Board Meeting

**Date and Time:** October 26th, 2022 - 6:00pm - 8:00pm

**Location:** 7094 Cottonwood Tree Drive, Colorado Springs, CO 80927

Phone: 719.570.0075; Fax: 719.522.2900; Email: [BoardBLRA@blracademy.org](mailto:BoardBLRA@blracademy.org)

**Mission: Create a safe, positive environment that fosters intellectual curiosity and a thirst for discovery where students and staff succeed through exceptional programs.**

## **Agenda**

### **1. Opening Items:**

	Purpose (vote discuss, FYI)	Presenter	Time (start): 6:00 pm
<ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Reading of Mission Statement</li><li>• Roll Call</li></ul>	FYI	Leigh Bolton	6:00-6:05
<ul style="list-style-type: none"><li>• Call the Meeting to Order</li></ul>	FYI	Leigh Bolton	6:05-6:08
<ul style="list-style-type: none"><li>• Approve Minutes<ul style="list-style-type: none"><li>◦ September 20, 2022</li></ul></li></ul>	Vote	Leigh Bolton	6:08-6:10
<ul style="list-style-type: none"><li>• Amendments to Agenda</li></ul>	Discuss/Vote	Leigh Bolton	6:10-6:12
<ul style="list-style-type: none"><li>• Board Spotlight</li></ul>	FYI	No Place for Hate	6:12-6:25
<ul style="list-style-type: none"><li>• Public Comment</li></ul>	FYI	Public	6:25-6:40

### **2. Finance Review:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"><li>• Review 1st Quarter financials</li></ul>	approval/acceptance	Patti Ashley	6:40-6:55

<ul style="list-style-type: none"> <li>• FY23 Carryover fundraising fund</li> <li>• Amended Budget Update</li> </ul>			
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### 3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
A. Principal Reports	FYI	Principals	6:55-7:00
B. Information on Prep field	FYI	Roland Rainey	7:00-7:10
C. Course Proposals	Vote	Administration	7:10-7:20

### 4. Committees

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> <li>• Banned List Committee Update</li> <li>• Request from SAC - bylaw exemption request</li> </ul>	FYI Vote	Kevin Clark Leigh Bolton	7:20-7:30 7:30-7:40

### 5. Governance: Expectations and Policies

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
<ul style="list-style-type: none"> <li>• Board agreements</li> <li>• Determine officer positions <ul style="list-style-type: none"> <li>○ Vice-President</li> <li>○ Secretary</li> <li>○ Treasurer</li> </ul> </li> </ul>	Discussion and vote	Leigh Bolton	7:40-8:00

### Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start):
A. Next Board date	FYI	Leigh Bolton	8:00-8:05
B. Adjourn Meeting	FYI	Leigh Bolton	8:05