



# Banning Lewis Academy

## Board Meeting

**Date and Time: November 15th, 2022 - 6:00pm - 8:00pm**

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

**Phone:** 719.570.0075; **Fax:** 719.522.2900; **Email:** [BoardBLRA@blacademy.org](mailto:BoardBLRA@blacademy.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	6:05-6:06
<ul style="list-style-type: none"><li>• Approve Minutes<ul style="list-style-type: none"><li>◦ October 26, 2022</li></ul></li></ul>	Vote	Leigh Bolton	6:06-6:07
<ul style="list-style-type: none"><li>• Amendments to Agenda</li></ul>	Discuss/Vote	Leigh Bolton	6:07-6:08
<ul style="list-style-type: none"><li>• Good News!</li></ul>	FYI	Board Members	6:08-6:10
<ul style="list-style-type: none"><li>• Board Spotlight</li></ul>	FYI	Laura Patterson	6:10-6:20
<ul style="list-style-type: none"><li>• Safe2Tell Presentation</li></ul>	FYI	Athena Rehorst	6:20-6:30
<ul style="list-style-type: none"><li>• Public Comment</li></ul>	FYI	Public	6:30-6:45

### **2. School Updates:**

	Purpose (vote, discuss, FYI)	Presenter	Time:
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A. Principal Reports	FYI	Principals	6:45-6:50
B. Information on Prep field	FYI	Roland Rainey	6:50-6:55
C. Course Proposal - 1 from MS	Vote	Administration	6:55-7:00
E. Summary of concerns from Charter Review and Annual Performance Review	FYI	Leanne Weyman	7:00-7:15

#### 4. Committees

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> <li>● Banned List Committee <ul style="list-style-type: none"> <li>○ Policy Proposal</li> </ul> </li> <li>● PTO</li> <li>● <a href="#">Finance Committee</a>: <ul style="list-style-type: none"> <li>○ October YTD Financials &amp; The FY23 Budget Amendment</li> </ul> </li> <li>● <a href="#">Governance Committee</a></li> </ul>	<p>Vote</p> <p>FYI</p> <p>First Reading - Vote next mtg.</p> <p>Vote - Sanction</p>	<p>Kevin Clark</p> <p>PTO Chair</p> <p>Patti Ashley</p> <p>Leigh Bolton</p>	<p>7:15-7:25</p> <p>7:25-7:30</p> <p>7:30-7:40</p> <p>7:40-7:45</p>

#### 5. Governance: Expectations and Policies

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
<ul style="list-style-type: none"> <li>● Brief training on the Board's Role in Providing Academic Oversight</li> <li>● Performance Metrics</li> </ul>	<p>FYI</p> <p>Vote</p>	<p>Jen Douglas</p> <p>Leanne Weyman</p>	<p>7:45-8:00</p> <p>8:00-8:10</p>

#### Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start):
<p>A. Next Board date</p> <p>B. Topics for future/next board meeting</p> <ul style="list-style-type: none"> <li>● Evaluation process for ACCEL Schools</li> <li>● New dashboard based on performance outcomes.</li> <li>● Second reading and approval of revised budget (Finance Committee).</li> <li>● By-laws and policy review (Governance Committee).</li> <li>● Vote on 2023-24 calendar (RVP).</li> </ul>	<p>FYI</p> <p>FYI</p>	<p>Leigh Bolton</p> <p>Leigh Bolton</p>	<p>8:10-8:11</p> <p>8:11-8:15</p>

<ul style="list-style-type: none"> <li>• Update on moving towards autonomy with special ed services for 2023-24.</li> <li>• <i>Board training on reviewing financial statements.</i></li> </ul>			
B. Adjourn Meeting	FYI	Leigh Bolton	8:15