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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 MINUTES
October 26, 2022 AT BANNING LEWIS RANCH ACADEMY at 1800.**

1. Opening Items

- 1.1. Pledge of Allegiance
- 1.2. Reading of the Mission Statement
- 1.3. Leigh Bolton called meeting to order at 1811
- 1.4. Roll Call
 - 1.4.1. All present
- 1.5. Approval of Agenda
 - 1.5.1. Kevin Clark motioned to approve the agenda without amendments
 - 1.5.2. Roland Rainey seconds the motion
 - 1.5.3. All approve, motion carries
- 1.6. Approval of the Minutes
 - 1.6.1. Approval of the previous Regular Meeting Minutes, September 20, 2022
 - 1.6.1.1. Kevin Clark motioned to approve the minutes from September 20, 2022
 - 1.6.1.2. Roland Rainey seconded
 - 1.6.1.3. All approve, motion carries
- 1.7. Board Spotlight
 - 1.7.1. No Place for Hate: Presentation by Sophie Lamb and Mrs. Hershberger
 - 1.7.1.1. Launched at MS and HS through an assembly
 - 1.7.1.2. Pledge started at MS with 50% pledge to date
 - 1.7.1.2.1. HS will start next week
 - 1.7.1.3. Three events in the school year are required
 - 1.7.1.4. Part of the Anti-Defamation League
 - 1.7.1.4.1. Adoption driven by the 21/22 8th grade class
 - 1.7.1.4.2. Collaborative, student-driven (teachers are advisors), customizable, student involvement/outcomes
 - 1.7.1.5. "Upstanders" is already an expectation at Banning
 - 1.7.1.6. Creating citizens with these standards
- 1.8. Public Comment - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.*
 - 1.8.1. No public comments

2. Financial Review

- 2.1. First Quarter Financials
 - 2.1.1. Expenditures are within the budget with 25% of the approved budget spent
 - 2.1.1.1. Most of the expenditures are salary, curriculum, and specials
 - 2.1.1.2. Enterprise fund coming in future Board training
 - 2.1.1.3. Anticipate budget adjustments with line-item details
 - 2.1.1.4. Budget is below anticipated number by almost 100 students, which will require an amended budget
 - 2.1.1.4.1. If a student begins before 10/1, then funds are realized within 10 days. If a student

begins after 10/1 then there are no funds available for that/those students.

- 2.1.1.4.2. Enrollment is lower, but the per pupil rate is slightly higher so this will be reflected in the amended budget.
- 2.1.1.4.3. Concurrent enrollment counts as full-time students
- 2.1.2. FY23 Carryover and amended budget update
 - 2.1.2.1. Working with the school admin team to align revenues
 - 2.1.2.1.1. Align staff salary
 - 2.1.2.1.2. Projecting school needs (student and teacher support)
 - 2.1.2.1.3. Allows time to accept changes in December
 - 2.1.3. Change in accounting
 - 2.1.3.1. Shared service team is changing the way to carryover fundraising year to year.
 - 2.1.3.2. Funds will be reconciled monthly

3. School Updates

3.1. Principal Reports

- 3.1.1. No report

3.2. Information on Prep Field- Roland Rainey

3.2.1. Met with Coach Olney regarding the condition of the field at Prep

3.2.1.1. Safety for athletes

- 3.2.1.1.1. Football
- 3.2.1.1.2. Cross-country
- 3.2.1.1.3. Soccer

3.2.1.2. Construction of the field is questionable, not appropriate

3.2.1.2.1. Sloped down and to the North

- 3.2.1.2.1.1. Always standing water

3.2.1.2.2. Drainage system is at the southeast end of the field

3.2.1.2.3. Underlayers of the field are clay and dirt with divets on the field

3.2.1.2.4. Field maintenance

3.2.1.2.5. No dedicated maintenance

- 3.2.1.2.5.1. Cracked sprinkler head
- 3.2.1.2.5.2. Large budget to landscape
- 3.2.1.2.5.3. Review initial build contract

3.2.1.2.6. Injury assessment (Football only)

- 3.2.1.2.6.1. Five severe ankle sprains resulting in missing playing time
- 3.2.1.2.6.2. Left ankle fracture from stationary tackle drill
- 3.2.1.2.6.3. Torn ligament last year with ongoing issues

3.2.1.2.7. Assessment of fields across Colorado Springs

- 3.2.1.2.7.1. Many fields are going to artificial turf
- 3.2.1.2.7.2. Sand Creek has well-kept grass
- 3.2.1.2.7.3. Vista Ridge has turf
- 3.2.1.2.7.4. Gary Berry Stadium has turf

3.2.1.2.8. Recommendation

3.2.1.2.8.1. Three phase approach

- 3.2.1.2.8.1.1. Assessment
- 3.2.1.2.8.1.2. What can we do to improve
 - 3.2.1.2.8.1.2.1. Field maintenance
 - 3.2.1.2.8.1.2.2. Upkeep plan
 - 3.2.1.2.8.1.2.3. Improve
- 3.2.1.2.8.1.3. Return to the Board with best course of action to prevent student injuries

3.2.1.2.8.2. Roland motions to move forward with the recommendations

3.2.1.2.8.3. Kevin seconded

3.2.1.2.8.4. All in favor, motion carries

3.3. Course Proposals

- 3.3.1. MAT/ENG 180 could be one semester or one year depending on student need

- 3.3.2. Choir is considering an all-girls' choir
 - 3.3.2.1. Teacher is open to considering audition-based
 - 3.3.2.2. Title IX clearly state there can be no exclusion
 - 3.3.2.3. Withdrawn for now
- 3.3.3. Guin motion to accept Course Proposals as modified
- 3.3.4. Chris seconded
- 3.3.5. All in favor, motion carries

4. Committees

4.1. Banned List Task Force Update

- 4.1.1. Process, criteria, and factors were evaluation
 - 4.1.1.1. Two individuals volunteered to participate
 - 4.1.1.2. One person is on restricted access prior to the current school year
 - 4.1.1.3. The process, criteria, and factors were evaluated through phone calls, emails with school districts within and outside Colorado and with legal counsel
 - 4.1.1.4. Will be making recommendations for moving forward
 - 4.1.1.4.1. It is rare to restrict access to schools
 - 4.1.1.4.2. It is even more rare that the Board is involved
 - 4.1.1.4.3. In the event access is restricted, it is usually for a semester
 - 4.1.1.4.4. Considerations include evaluating if the parent is a threat and if they have access to carry out the threat
 - 4.1.1.4.5. Is there a due process in place and an ability to challenge the ruling?
 - 4.1.1.4.5.1. The Board should be available for appeal
 - 4.1.1.4.6. The process should be clearly available in policies and bylaws
 - 4.1.1.4.7. Propose BLA development of Parent Code of Conduct
 - 4.1.1.4.8. Work session in two weeks to work on this topic (November 8, 2022 at 1800)
 - 4.1.1.4.9. Exceptions
 - 4.1.1.4.9.1. SpEd and students on IEPs
 - 4.1.1.4.9.1.1. Cannot keep parents from accessing the child
 - 4.1.1.4.9.2. Keeping parents from attending sporting events and parent-teacher conferences violates their constitutional rights
 - 4.1.1.4.9.3. Parents and general public do not have a general First Amendment right on school property during the school day

4.2. Request from SAC- bylaw exemption update

- 4.2.1. BLA has unusual bylaws and conflict of interest statements. Legal counsel recommends the Board take no action because the SAC does not fall under the Board. The SAC is exempt from policies and sanctioned organizations.

5. Governance: Expectations and Policies

5.1. Board agreements

- 5.1.1. Annual Board Member Agreement
 - 5.1.1.1. All sign
- 5.1.2. Code of Conduct is encompassed in the Board Member Agreement
- 5.1.3. Need to update the website

5.2. Determine Board Officer Positions

- 5.2.1. Vice President
 - 5.2.1.1. Guin motion to nominate Kevin for VP
 - 5.2.1.2. Chris seconded
 - 5.2.1.3. All in favor, motion carries
- 5.2.2. Secretary
 - 5.2.2.1. Leigh motion to nominate Kim for Secretary
 - 5.2.2.2. Roland seconded
 - 5.2.2.3. All in favor, motion carries
- 5.2.3. Treasurer
 - 5.2.3.1. Kim motion to nominate Roland for Treasurer

- 5.2.3.2. Guin seconded
- 5.2.3.3. All in favor, motion carries

Next Meeting 11/15/22

Meeting adjourn 1934

DATE: October 26, 2022

//Signed//

Kimberly Whitten-Chung, Board Secretary