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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
November 15, 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 called meeting to order at 1805
- 1.4. Roll Call
 - 1.4.1. Kim excused absence
 - 1.4.2. All others present
- 1.5. Amendment to the Agenda
 - 1.5.1. Motion to remove Item #5 by Kevin
 - 1.5.2. Chris seconded
 - 1.5.3. All approved, motion carries
- 1.6. Approval of Agenda
 - 1.6.1. Kevin motioned to approve the agenda without amendments
 - 1.6.2. Chris seconds the motion
 - 1.6.3. All approve, motion carries
- 1.7. Approval of the Minutes
 - 1.7.1. Approval of the previous Regular Meeting Minutes, October 26, 2022
 - 1.7.1.1. Kevin motioned to approve the minutes from October 26, 2022
 - 1.7.1.2. Guin seconded
 - 1.7.1.3. All approve, motion carries
- 1.8. Good news: Board members shared what they saw positive across the school
 - 1.8.1. Guin- Veterans Day and Cross-County
 - 1.8.2. Roland- Parent Teach Conference and School Football Team
 - 1.8.3. Veteran's Day
 - 1.8.4. Chris Parent Teacher Conference
- 1.9. Board Spotlight
 - 1.9.1. Make-A-Wish Colorado- Ms. Patterson and Sara
 - 1.9.1.1. Partnering with Make-A-Wish Colorado
 - 1.9.1.2. Raising funds to give back to kids in Colorado
 - 1.9.1.3. Attended a workshop 11-14-22 to learn how to engage with the program and raise funds to get the community involved
 - 1.9.1.4. Estimate a March to April 2023 Timeframe
- 1.10. Safe2Tell Presentation
 - 1.10.1. Briefed on the definition and reasoning for Safe2Tell
 - 1.10.1.1. Anonymous program to report an issue
 - 1.10.1.2. Be as specific as possible on reporting details
 - 1.10.2. The report comes in and goes to the dispatch center
 - 1.10.3. If there is a violent risk, CSPF will send out a welfare check

- 1.10.4. If the report is concerning cheating on a test or bullying, depending on when received, the report may be handled that day or the next working day
- 1.10.5. Anyone can use Safe2Tell
 - 1.10.5.1. The school monitors the program year round
- 1.10.6. If an issue is reported but it is off-site, CSPD prefers to delay reporting to administration until they have time to investigate the report
- 1.10.7. Mrs. Reassured students to never feel bad about reporting via Safe2Tell
- 1.11. Public Comment - *Speakers are limited to 3 minutes and must sign in at the beginning of the meeting.*
 - 1.11.1. Paul Miller
 - 1.11.1.1. Concerns about disrespectful conversations between students and teachers
 - 1.11.1.2. Believes the school is losing some heart
 - 1.11.1.3. Believes some kids are using strong language to insinuate sexual violence such as, "I will rape you"
 - 1.11.1.4. Stated it begins with the language
 - 1.11.2. Matt Hardy
 - 1.11.2.1. Wants to highlight communication policy and having a framework of what to expect it
 - 1.11.2.2. Recommended the school adopt a "Zero Tolerance" Policy
 - 1.11.2.3. Cautioned parents on language and urged everyone to be a productive member of the community
 - 1.11.3. Heather Miller
 - 1.11.3.1. Want to be informed about kids' negative behavior and believes bad behaviors should be held accountable
 - 1.11.3.2. Shared what her kids shared with her; the kids didn't feel safe and were scared during the lockdown
 - 1.11.3.3. Gave kudos to Mr. Barrella because he assured the kids that they were safe during the lockdown
 - 1.11.3.4. Kids stated there needs to be more discipline in the school
 - 1.11.3.5. Violent behavior with a weapon should not be tolerated
 - 1.11.4. Don Book
 - 1.11.4.1. Speaking on behalf of concerned parents
 - 1.11.4.2. Seems like there is too much occupation on race and gender
 - 1.11.4.3. There was a teacher sent to the principal for materials presented in class
 - 1.11.4.4. Student was asked about personal pronouns
 - 1.11.4.5. Student was exposed to a book with the Pride colors emphasizing gay
 - 1.11.4.6. Student exposed to a photo highlighting different gender types
 - 1.11.5. Christine Book
 - 1.11.5.1. Stated that she appreciated the work of the Board
 - 1.11.5.2. Thanks and is praying for the principals
 - 1.11.5.3. Feels that certain things that are taught are an attack on Christianity
 - 1.11.5.4. Offers to pray with others
 - 1.11.5.5. Didn't recall seeing correspondence on voting for the school board members

2. School Updates

- 2.1. Principal Reports
 - 2.1.1. Kindergarten teacher
 - 2.1.1.1. Hired
 - 2.1.1.2. Preparing to receive hiring acceptance
- 2.2. Information on Prep Field- Roland Rainey
 - 2.2.1. None
- 2.3. Course Proposals
 - 2.3.1. Reviewed all-girls' choir
 - 2.3.1.1. Read recommendation on how to blend choirs
 - 2.3.1.2. Terminology was changed from the previous request
 - 2.3.1.2.1. Request now includes all genders, not just females

- 2.3.2. Guin motion to accept Course Proposals as modified
- 2.3.3. Chris seconded
- 2.3.4. All in favor, motion carries
- 2.4. Summary of Charter Review
 - 2.4.1. Highlighted Annual Performance Review received as part of the larger charter review
 - 2.4.2. D49 provided feedback
 - 2.4.2.1. Highlighted what the Board should review
- 3. Committees**
 - 3.1. Banned List Task Force Update
 - 3.1.1. Task Force focused on process
 - 3.1.2. Banning a parent from premises is rare
 - 3.1.3. Recommended a Parent Code of Conduct
 - 3.1.3.1. Can't keep a parent from their student
 - 3.1.3.2. Keeping parents from a public event can be a violation of their rights
 - 3.1.4. June 2022, Section 3.1 para. 2, an amendment was made to the bylaws.
 - 3.1.5. Motion by Kevin to pass the current status on banned member to the administration for disposition
 - 3.1.6. Leigh seconded
 - 3.1.7. All approved, motion carries
 - 3.1.8. Kevon recommends next motion is to have the governance committee review the bylaws and review the language concerning the banned list
 - 3.2. PTO
 - 3.2.1. PTA has raised \$23K
 - 3.2.2. Booster club has a new fundraising committee
 - 3.2.3. Will have a spring WatchDOG event
 - 3.2.3.1. Date/Time TBD
 - 3.2.4. This year 90% enrollment
 - 3.3. Finance Committee
 - 3.3.1. Roland highlighted the Finance Committee meeting on 11/22/22
 - 3.3.2. FY22 Audit
 - 3.3.2.1. 990 report
 - 3.3.2.1.1. Auditor is filing an extension report
 - 3.3.2.2. Committee reviewed and discussed State Band account offering regarding interest rates
 - 3.3.2.3. State Bill may allows us to provide free school lunch program
 - 3.4. Governance Committee
 - 3.4.1. Recommendation to establish a Policy and Governance Committee
 - 3.4.1.1. Guin motion to establish the Policy and Governance committee
 - 3.4.1.2. Leigh seconded
 - 3.4.1.3. All in favor, motion carries
- 2. Governance: Expectations and Policies**
 - 2.1. Board training: The Board's Role in Providing Academic Oversight
 - 2.1.1. Jennifer Douglas
 - 2.2. Performance Metrics
 - 2.2.1.1. Goals constructed during recent Board workshop on Strategic Plan
 - 2.2.1.2. Pillar 1,2,3 updates for 1-year and 3 to 4-year goals.
 - 2.2.1.3. Leigh motioned to approve metrics
 - 2.2.1.4. Chris seconded
 - 2.2.1.5. All in favor, motion carries

Next Meeting 12/13/22

Meeting adjourn 1949

DATE: November 15, 2022

//Signed//

Roland Rainey, Acting Secretary