



Banning Lewis Academy

Board Meeting

Date and Time: December 13th, 2022 - 6:00pm - 8:30pm

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

Phone: 719.570.0075; Fax: 719.522.2900; Email: 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">• Pledge of Allegiance• Reading of Mission Statement• Roll Call	FYI	Leigh Bolton	6:00-6:05
<ul style="list-style-type: none">• Call the Meeting to Order	FYI	Leigh Bolton	6:05-6:06
<ul style="list-style-type: none">• Approve Minutes<ul style="list-style-type: none">◦ November 15, 2022	Vote	Leigh Bolton	6:06-6:07
<ul style="list-style-type: none">• Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:07-6:08
<ul style="list-style-type: none">• Good News!	FYI	Board Members	6:08-6:10
<ul style="list-style-type: none">• Board Spotlight: 8th grade science	FYI	Mrs. Hernandez	6:10-6:25
<ul style="list-style-type: none">• Public Comment	FYI	Public	6:25-6:40

2. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
A. School Reports	FYI	Principals	6:40-6:45

B. Information on Prep field	FYI	Roland Rainey	6:45-6:55
C. 2023-2024 Calendar selection	Vote	Administration	6:55-7:10
D. High School Course Catalog	Vote	Athena Rehorst	7:10-7:20
E. SPED MOU	Vote	Jennifer Even	7:20-7:25

4. Committees

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> ● PTO ● SAC ● Booster Club ● Finance Committee: <ul style="list-style-type: none"> ○ October YTD Financials & The FY23 Budget Amendment ○ Auditor review ○ Bank Discussion ● Governance Committee <ul style="list-style-type: none"> ○ Grievance Policy 	FYI FYI FYI First Reading - Vote next mtg. Vote FYI Vote	PTO SAC Booster Club Roland Rainey	7:25-7:30 7:30-7:35 7:35-7:40 7:40-8:00 8:00-8:10

5. Governance: Expectations and Policies

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
<ul style="list-style-type: none"> ● Brief training on the Board's Role in Providing Academic Oversight ● ACCEL Evaluation 	FYI First Reading - vote in January	Jen Douglas Jen Douglas	8:10-8:25 8:25-8:30

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start):
A. Next Board date B. Finance discussion before next board meeting C. Work session - Planning for 2023-2024 D. Topics for future/next board meeting <ul style="list-style-type: none"> ● Evaluation process for ACCEL Schools ● New dashboard based on performance outcomes. 	FYI FYI FYI FYI	Leigh Bolton Leigh Bolton	8:30-8:35

<ul style="list-style-type: none">• Update on moving towards autonomy with special ed services for 2023-24.			
B. Adjourn Meeting	FYI	Leigh Bolton	8:35