

# **Banning Lewis Academy**

# Special Board Meeting

Date and Time: December 28th, 2022 - 7:30pm - 8:20pm

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.

## <u>Agenda</u>

#### 1. Opening Items:

	Purpose (vote discuss, FYI)	Presenter	Time (start): 6:00 pm
<ul><li>Pledge of Allegiance</li><li>Reading of Mission Statement</li><li>Roll Call</li></ul>	FYI	Leigh Bolton	7:30-7:35
Call the Meeting to Order	FYI	Leigh Bolton	7:35-7:36
Amendments to Agenda	Discuss/Vote	Leigh Bolton	7:37-7:38
Public Comment	FYI	Public	7:25-7:45

#### 2. Committees

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul> <li>Finance Committee:</li> <li>October YTD Financials &amp; The FY23         Budget Amendment     </li> </ul>	Vote	Roland and Patti	7:45- 8:15

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## Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start):
A. Next Board date	FYI	Leigh Bolton	8:15-8:20
B. Adjourn Meeting	FYI	Leigh Bolton	8:20