

9/20/22 BOD Regular Meeting

1. Call to Order 6:03PM
2. Roll Call: Leigh Bolton, Kevin Clark, Roland Rainey (joined via video while away on business)
3. Welcome, Pledge of Allegiance
4. Leigh Bolton read the Mission Statement
5. Approval of Agenda: Kevin Clark motioned to approve, Roland Rainey seconded the motion, Leigh Bolton approved
6. Approval of the Minutes: Kevin Clark motioned to approve, Roland Rainey seconded the motion, Leigh Bolton approved
7. Positive Observations: Leigh Bolton observed a great start to the school year and her kids are excited about library and extracurricular events. Kevin Clark observed a room full of parents who cared enough about the school to be present tonight. Roland Rainey observed great communication between the school principals and the board.
8. Public Comment: Mother of a Prep student/student athlete. Requests secure storage for athletic gear bags; student athletes are currently placing on the bathroom floors thereby vulnerable to theft and associated health concerns. School backpacks are already over the recommended weight per the 8/26/22 newsletter. Would like to see lockers or some form of secure storage.
 - Roland Rainey asked if this has been brought to the attention of the athletic director; yes
9. Program Highlight
 - 9.1 Cassandra Brauner (Prosch) presented the Unified Improvement Plan (UIP)
 - 9.2 Leanne Weyman presented School Performance Framework (SPF)
 - * Middle School received exceeded ratings
 - 9.3 Eric Waller & Rich Rosenburg presented ACCEL Technology supports and systems
 - * Phone issues resolved, switched vendors from Centurylink to Stratus IQ
 - * All upgrades/updates will be conducted outside of school hours
10. It was noted that a “role call” style vote was not conducted at the last meeting; Leigh Bolton, Kevin Clark and Roland Rainey re-accomplished the action items from August using this method. Unanimous “yes” via individual role call for appointment of Leigh Bolton to board President, bond signers and election process.
11. Discussion Items

11.1 Mr. Dahlman, Principle of the Middle School, requested to increase the cap by 10 students to grades 6, 7 and 8 (30 additional students). Said there are students on the list and want to attend; some with siblings.

- * The projection for enrollment was 204 over last year's 1469; currently 74 short of the 204

- * Kevin Clark addressed concerns of overcrowding classrooms and additional workload on teachers. Mr. Dahlman said it would be one more student (from 25 to 26) per teacher and would not overcrowd, and there are seats available.

- * Kevin Clark addressed concerns of UIP assessment not meeting goals/standards and adding students may slow momentum from SPF results.

- * Leigh Bolton and Roland Rainey echo'd Kevin Clark's concerns

- * Kevin Clark deferred to the expertise of Mr. Dahlman and said if the teachers are supportive, and it will not cause undue hardships then he is open to the idea. But Kevin Clark wants to examine teacher's salary in the near future to ensure they are compensated appropriately.

11.2 Creation of Banned List Committee

- * Leigh Bolton wants to form a committee to examine the process, criteria and all factors of the banned list. Roland Rainey asked who would be on the committee, Leigh Bolton said a work session is appropriate to discuss options such as a board member, principle, and at least one more individual.

11.3 Acceptance of Audit

- * Kevin Clark inquired what is the Banning Lewis Ranch Academy Building Company, LLC and who is the registered agent? Deann Barnett was in attendance and stated she is in charge of the LLC. Kevin Clark asked what is the purpose of this LLC and Deann Barnett stated funds are transferred to pay the bond. Kevin Clark asked if the LLC is a for-profit organization with a paid staff, Deann Barnett said no. Kevin Clark asked why can't ACCEL pay the bond, Deann Barnett stated it's Colorado law that an entity must lease the land to the school. Kevin Clark asked since Deann Barnett doesn't own the land, how can her LLC lease it to the school, Deann Barnett stated an entity must lease the land to the school. Kevin Clark requested training from ACCEL on this matter.

11.4 Booster Club Bylaw Request – no representative present so was not discussed and therefore no action would be taken for 12.4 or report for 13.4.

12. Action Items

12.1 Leigh Bolton motioned to vote on the Principle's request to increase Middle School enrollment by 30 students. Kevin Clark seconded the motion. Using a role call voting method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

12.2 Leigh Bolton motioned to vote on the creation of a banned list committee. Kevin Clark seconded the motion. Using a role call voting method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

12.3 Leigh Bolton motioned to vote on the acceptance of the audit. Kevin Clark seconded the motion. Using a role call voting method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

13 Standing Committee Report

13.1 Finance Committee Report Ashley Pattie

- * Currently no chair for the committee; will be soon and they will attend the monthly meetings.
- * Ashley Pattie discussed the 14 page report
- * Current year amended budget will be published at the end of December

Kevin Clark inquired if they are prepared to fund the new food services and special education programs. Those items will not be part of the amended budget (December) but will be in the next year budget since they take effect in August 2023. Yes, ACCEL is preparing for these costs.

13.2 School Accountability Committee Matt Harding (in for Todd Blum)

- * Requests a waiver of a bylaw for conflict of interest; prospective co-chair's sister is a teacher at the middle school
- * Survey on Communication
- * Safety and Security subcommittees; going well with new security guard
- * Parent Engagement subcommittee; Deanna Voss chairs
- * Next meeting is Oct 10, requests an ACCEL brief. December meeting: Capture Kids Hearts

13.3 PTO Joanne Law in for Rachel Marion

- * Approved budget in September
- * 48 families are members of PTO
- * Spirit wear delivery is early Oct
- * Back to school night was successful
- * Have fulfilled eight teacher requests so far for \$611
- * Boxtops is going well
- * WatchDogs has 39 dads signed up for the rest of 2022
- * Request approval of the Fun Run design featuring a stallion and "BLRA"

Kevin Clark referenced Board Subcommittee and Sanctioned Organization Policy, section 2.1 Covered Organizations, sub section 2.1.1 and 2.1.1.1: Organizations must be sanctioned by the BOD to use Banning Lewis Ranch Academy and/or any applicable names or logos. Kevin Clark and Leigh Bolton interpreted this as since PTO is already a sanctioned organization, they can use the logo with no vote required from the board. Leanne Weyman agreed and suggested the board reviews the design and comments if it looks good.

14. BLA Admin Report discussed by Leanne Weyman; three areas: Operations, Finance and Academic. Need Board Certification forms completed/turned in by September 30th.

15 / 15.1 Discussion on Board Appointments. Four candidates (Chris, Eden, Kim and Guin). Leigh Bolton summarized their background and all criteria met to serve. No comment from Kevin Clark or Roland Rainey.

16 Action Item

16.1 Board Appointment

* Leigh Bolton motioned to appoint Chris Thompson to the BOD, Kevin Clark seconded the motion. Using a role call method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

* Leigh Bolton motioned to appoint Eden Mujkic to the BOD, Kevin Clark seconded the motion. Using a role call method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

* Leigh Bolton motioned to appoint Kim Whitten-Chung to the BOD, Kevin Clark seconded the motion. Using a role call method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

* Leigh Bolton motioned to appoint Guin Leeder to the BOD, Kevin Clark seconded the motion. Using a role call method, Leigh Bolton voted Yes, Kevin Clark voted Yes, Roland Rainey voted Yes.

17 Discussion Items

17.1 Leigh Bolton recommended the following seats:

- A Kevin Clark 2025
- B Roland Rainey 2025
- C Kim Whitten-Chung 2023
- D Guin Leeder 2023
- E Chris Thompson 2024
- F Leigh Bolton 2025
- G Eden Mujkic 2023

17.2 Leigh Bolton recommended a work session to discuss positions.

18. Board Member Communication

* Jennifer Davidson / Oakwood Foundation has offered training which the BOD would like to attend.

19. Future Business

19.1 D49 BOD Training scheduled for Saturday Oct 1, 8am-3pm

19.2 Board Member date for October should be changed due to fall break. October 26th was good for all present BOD members (6 of 7), all three principles and Leanne Weyman.

- Revisited agenda item #5, Leigh Bolton proposed to amend the agenda to include action on changing the next meeting date, Kevin Clark seconded the motion. Leigh Bolton, Kevin Clark, Roland Rainey, Kim Whitten-Chung, Guin Leeder and Chris Thompson voted yes to change the date.

20. Meeting adjourned at 8:12PM