



Banning Lewis Academy

Board Meeting

Date and Time: January 17, 2023 - 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">◦ December 13, 2022◦ December 28, 2023	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: Middle of Year Testing Data	FYI	Cassandra Brauner and Principals	6:10-6:30
<ul style="list-style-type: none">• Public Comment	FYI	Public	6:30-6:40

2. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
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A. School Reports	FYI	Principals	6:40-6:45
B. Information on Prep field	Discuss	Roland Rainey	6:45-6:55
C. Update on SPED Transition	Discuss	Leanne Weyman	6:55-7:05

3. 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"> ○ December YTD Financials ○ Auditor review ○ Bank Discussion ○ Addendum - Employment Administration Fees ○ Building Corporation LLC ● Governance Committee <ul style="list-style-type: none"> ○ Grievance Policy ○ Acknowledge the enrollment caps board policy 	FYI FYI FYI Discuss Discuss/Vote Discuss/Vote Discuss/Vote Discuss/Vote Vote FYI	PTO SAC Booster Club Roland Rainey Guin Leeder	7:05-7:15 7:15-7:25 7:25-7:35 7:35-7:55 7:55-8:05

4. Governance: Expectations and Policies

	Purpose (vote, discuss, FYI)	Presenter	Time (start): 7:45 pm
ACCEL Evaluation	Vote	Leigh Bolton	8:05-8:20
Address Appointment of vacant seat	Discuss/Vote	Leigh Bolton	8:20-8:30

Closing Items:

	Purpose (vote, discuss, FYI)	Presenter	Time (start):
Next Board date Work session - Planning for 2023-2024 Topics for future/next board meeting <ul style="list-style-type: none"> ● New dashboard based on performance outcomes. 	FYI FYI FYI	Leigh Bolton	8:30-8:35
Adjourn Meeting	FYI	Leigh Bolton	8:35

