



Banning Lewis Academy

Board Meeting

Date and Time: February 21st, 2023 - 6:00pm - 8:15pm

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	6:05-6:08
<ul style="list-style-type: none">• Approve Minutes<ul style="list-style-type: none">◦ January, 2023	Vote	Leigh Bolton	6:08-6:10
<ul style="list-style-type: none">• Amendments to Agenda	Discuss/Vote	Leigh Bolton	6:10-6:12
<ul style="list-style-type: none">• Board Spotlight	FYI	Elementary Gifted and Talented	6:12-6:25
<ul style="list-style-type: none">• Good News	FYI	Board	6:25-6:30
<ul style="list-style-type: none">• Public Comment	FYI	Public	6:30-6:40

2. Finance Review:

		Presenter	Time:
--	--	-----------	-------

<ul style="list-style-type: none"> ● Review financials <ul style="list-style-type: none"> ○ Financial Package review ○ Auditor review ○ Bank Discussion 	approval/acceptance	Roland Rainey	6:40-6:50
<ul style="list-style-type: none"> ● LLC Presentation 	FYI	Representative	6:50-7:10

3. School Updates:

	Purpose (vote, discuss, FYI)	Presenter	Time:
A. Principal Reports	FYI	Principals	7:10
B. Special Education Roll-out Update	FYI	Leanne Weyman	7:10-7:15
C. Information on Prep field	FYI	Roland Rainey	7:15-7:20
D. Kindergarten enrollment proposal change	Vote	Administration	7:20-7:25
E. Athletics Practices during Snow Days	Vote	Administration	7:25-7:30
F. Uniform	Vote	Athena Rehorst	7:30-7:35
G. Enrollment and Staff Compensation	Vote	Leanne Weyman	7:35-7:45
H. Calendar modification	Vote	Rick Dahlman	7:45-7:50

4. Committee:

	Purpose (vote, discuss, FYI)	Presenter	Time:
<ul style="list-style-type: none"> ● P&G Committee <ul style="list-style-type: none"> ○ Election and Appointment Process Review ○ Bylaws discussion/development ● Create committee for charter updates ● Development of Board Election and Appointment Committee 	FYI	Guin Leeder	7:50-8:00
	Vote	Leigh Bolton	8:00-8:05
	Vote	Leigh Bolton	8:05-8:10

Communication/other:

	Purpose (vote, discuss, FYI)	Presenter	Time:
Board communication to stakeholders	FYI	Leigh Bolton	8:10-8:15

Closing Items:

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